

Board of Education Regular Meeting
Monday, November 13, 2023 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
2. Consent Agenda
 - 2.1. Minutes of the American Civics Meeting and the Regular Board Meeting on October 9th, 2023.
 - 2.2. General Fund Bills in the amount of \$112,804.92
 - 2.3. Payroll Expenditures in the amount of \$483,642.00
 - 2.4. Special Building Fund in the amount of \$26,379.97
 - 2.5. Bond Fund in the amount of \$828,550.00
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. 5th grade Student Leadership Conference Presentation
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve the sale of the District's 2014 Chevy short bus.

7.2. Consideration and possible action to approve activating the District Early Retirement Incentive Program for the 2023-2024 school year.

7.3. Consideration and possible action to approve early graduation request.

7.4. Consideration and possible action to approve certified teacher resignation.

8. Discussion Items

8.1. Tier 3 ESU 7 Alternative School Options

8.2. 24-25 School Calendar Options

8.3. NASB State Convention

8.4. 22-23 Audit

8.5. Negotiations Update

8.6. 23-24 Board Retreat

8.7. NASB Monthly Newsletter for Board Meeting

8.8. Superintendent Evaluation

8.9. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on December 11th, 2023.