

Board of Education Regular Meeting
Monday, December 11, 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 regular board meeting on November 13th, 2023.
 - 2.2. General Fund Bills in the amount of \$117,887.64
 - 2.3. Payroll Expenditures in the amount of \$477,585.36
 - 2.4. Special Building Fund in the amount of \$6,010.18
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. FBLA Update
6. Reports
 - 6.1. 23-24 Board Goal Update
 - 6.2. Mr. Booth
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve softball coop between Cross County, Osceola and High Plains for the 2024-2025 & 2025-2026 school years.
 - 7.2. Consideration and possible action to approve the 2022-2023 Audit.

7.3. Consideration and possible action to accept the 2024-2025 Negotiated Agreement and Certified Staff settlement package.

7.4. Consideration and possible action to approve ESU 7 Tier III alternative school expansion project resolution.

7.5. Consideration and possible action to approve Superintendent contract for the 2024-2025 school year.

8. Discussion Items

8.1. Board Retreat

8.2. NASB Convention

8.3. 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 4:00 p.m. on January 8th, 2024.