

Board of Education Regular Meeting
Monday, February 12, 2024 4:00 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 Organizational Meeting and Regular Board Meeting on January 8th, 2024.
 - 2.2. General Fund Bills in the amount of \$102,980.00
 - 2.3. Payroll Expenditures in the amount of \$454,478.64
 - 2.4. Financial Report
 - 2.5. Activity Account Reports
 - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. District Music Changes
 - 5.2. First Semester Counseling Data
6. Reports
 - 6.1. First Student bus Contract Renewal
 - 6.2. Possible Animal Livestock Facility Project Update
 - 6.3. Mr. Booth
 - 6.4. Mr. DeWitt
 - 6.5. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to accept resignation of certified teacher effective at the end of the 2023-2024 school year.

7.2. Consideration and possible action to approve annual membership and dues for the 2024-2025 school year with Nebraska Association of School Boards (NASB).

7.3. Consideration and possible action to approve Twin River application into Cross Roads Conference.

7.4. Consideration and possible action to approve Principal Contracts for the 2024-2025 school year.

7.5. Consideration and possible action to approve Administrative Packages for the 2024-2025 school year.

8. Discussion Items

8.1. 24-25 Calendar

8.2. NRCSA Legislative Forum - February 20th

8.3. Board Retreat

8.4. NRCSA Spring Conference

8.5. 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.

Administrative Negotiations for 24-25

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on March 11th, 2024.