

Board of Education Regular Meeting
Monday, March 11, 2024 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 February 12th, 2024 and board retreat on March 5th, 2024.
 - 2.2. General Fund Bills in the amount of \$98,690.37
 - 2.3. Payroll Expenditures in the amount of \$460,182.32
 - 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. Cross County Speech Presentations
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 accept resignation of certified teacher effective at the end of the 2023-2024 school year.
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7.3. Consideration and possible action to approve certified teacher contract for the 2024-2025 school year.

7.4. Consideration and possible action to approve certified teacher contract for the 2024-2025 school year.

7.5. Consideration and possible action to approve Electronic Contracting quote to update Fire Panel System.

7.6. Consideration and possible action to approve First Student Contract starting in the 2024-2025 school year.

7.7. Consideration and possible action to approve Three Year Apple Latop Lease

7.8. Consideration and possible action to approve ESU 7 Special Education Contract for the 2024-2025 school year.

7.9. Consideration and possible action to approve 2024-2025 School Calendar

8. Discussion Items

8.1. Classified Negotiations

8.2. 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 April 8th, 2024.