

Board of Education Regular Meeting
Monday, April 8, 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 board retreat on March 5th and regular board meeting on March 11th, 2024.
 - 2.2. General Fund Bills in the amount of \$108,832.27
 - 2.3. Payroll Expenditures in the amount of \$460,934.71
 - 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. Counseling Update
6. Reports
 - 6.1. Youth Wrestling Update/Wrestling Meet Clocks
 - 6.2. BOE review of Triennial Assessment for Wellness Policy (3052)
 - 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 approve First Student Bus Contract starting in the 2024-2025 school year.

7.2. Consideration and possible action to approve the 2023-2024 Future Ready District Technology Profile.

7.3. Consideration and possible action to approve Polk County Nurse Contract for 2024-2025 school year.

7.4. Consideration and possible action to approve updated Corrective Reading proposal.

7.5. Consideration and possible action to approve Policy 5052 - School Wellness

7.6. Consideration and possible action to accept resignation of certified teacher effective at the end of the 2023-2024 school year.

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

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

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

7.10. Consideration and possible action to accept resignation of certified teacher effective at the end of the 2024-2025 school year.

7.11. Consideration and possible action to approve opening the Emergency Leave Bank for certified staff member for the 2023-2024 school year.

7.12. Consideration and possible action to approve the 24-25 Classified Tier Pay Schedule

7.13. Consideration and possible action to approve Classified Staff Pay Proposal for the 2024-2025 School Year.

8. Discussion Items

8.1. 24-25 Board Goals

8.2. End of the Year School Picnic

8.3. Activities Participation Survey

8.4. Lunch Audit

8.5. Playground Renovation Quote

8.6. 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 May 13th, 2024.