

Board of Education Regular Meeting
Monday, June 10, 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 May 13, 2024.
 - 2.2. General Fund Bills in the amount of \$127,246.75
 - 2.3. Payroll Expenditures in the amount of \$437,362.43
 - 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
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 Character Counts curriculum quote.
 - 7.2. Consideration and possible action to approve Policy 6005 - Academic Credits and Graduation
 - 7.3. Consideration and possible action to approve Promethean Board Quote.
 - 7.4. Consideration and possible action to approve school lunch prices for the 24-25 school year.

8. Discussion Items

8.1. KSB Annual Policy Update

8.2. Student and Staff Handbooks

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 7:00 p.m. on July 8th, 2024.