

Board of Education Regular Meeting
Monday, August 12, 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 Special Hearing/Policy Review and Regular Board Meeting on July 8th, 2024.
 - 2.2. General Fund Bills in the amount of \$264,858.38
 - 2.3. Payroll Expenditures in the amount of \$413,786.72
 - 2.4. Special Building Fund in the amount of \$63,241.38
 - 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. New Teacher Introductions
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 adopt new Wellness Policy or reaffirm School Wellness Policy - Policy 5052
 - 7.2. Consideration and possible action to approve 24-25 Board Goals.

7.3. Consideration and possible action to approve the transfer of the Class of 2024 class account monies into general fund required by law.

7.4. Consideration and possible action to approve the transfer of \$93,290.87 from general fund to the activity fund to cover activity and athletic expenses for the 23-24 school year.

7.5. Consideration and possible action to approve and adopt a resolution increasing Cross County School District's base growth percentage used to determine the school district's property tax request authority by up to 7 percent as permitted by law.

7.6. Consideration and possible action to approve FCS summer of 2024 work agreement.

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

8. Discussion Items

8.1. Budget Workshop Dates

8.2. Teacher Workday Schedule

8.3. Back to School Breakfast

8.4. Cross County Open House

8.5. NASB Fall Area Meeting

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.

9.1. To receive legal advice and discuss pending litigation in the eastern district of Missouri concerning new Title IX Federal Regulations.

10. Motion to Adjourn

11. Announcements

11.1. Annual Budget Hearing - CCC Media Center at 6:45 p.m. on Monday, September 9th, 2024.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. or when Budget Hearing is completed on Monday, September 9th, 2024.

11.3. Regular Board meeting: CCC Media Center at 7:00 p.m. or when Tax Rate Hearing is completed on September 9th, 2024.