

Board of Education Regular Meeting
Monday, November 10, 2014 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666-0525

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
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on October 13, 2014
 - 2.2. General Fund Bills in the amount of \$92,986.20
 - 2.3. Payroll Expenditures in the amount of \$331,927.74
 - 2.4. Special Building Fund bills in the amount of 176,500.84
 - 2.5. Qualified Capital Purpose Undertaking Fund bill in the amount of \$274.90.
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Robotics Update
 - 5.2. Mrs. Schaefer
 - 5.3. Mr. Kelley
 - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action with regard to activating the District Early Retirement Incentive Program for the 2014-2015 school year.
 - 6.2. Consideration and possible action to approve the 2014-2015 technology plan

6.3. Consideration and possible action to accept letter of resignation effective at the end of the 2014-2015 school year.

7. Discussion Items

7.1. Digital Class Composite

7.2. 2015-2016 Negotiations

7.3. Board Retreat

7.4. NASB State Conference - November 19-21

7.5. Board Calendar

8. 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.

8.1. Superintendent Evaluation

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on December 8th, 2014.