

Board of Education Regular Meeting
Monday, November 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 American Civics Meeting and the Regular Board Meeting on October 14th, 2024.
 - 2.2. General Fund Bills in the amount of \$125,825.33
 - 2.3. Payroll Expenditures in the amount of \$489,483.30
 - 2.4. Special Building Fund in the amount of \$28,596.73
 - 2.5. Bond Fund in the amount of \$836,000.00
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Safety Update
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 the Cross County Emergency Operations Plan (EOP)

7.2. Consideration and possible action to approve activating the District Early Retirement Incentive Program for the 2024-2025 school year.

7.3. Consideration and possible action join ESU 7 Grant Writer Consortium for the 2024-2025 school year.

7.4. Consideration and possible action to approve Superintendent Contract for the 2025-2026 school year.

8. Discussion Items

8.1. Timeline to fill vacant teaching positions for 25-26.

8.2. 23-24 Audit

8.3. Negotiations Update

8.4. 24-25 Board Retreat

8.5. NASB State Convention

8.6. Superintendent Evaluation

8.7. 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 December 9th, 2024.