

Board of Education Regular Meeting
Monday, December 8, 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 November 10, 2014
 - 2.2. General Fund Bills in the amount of \$89,890.76
 - 2.3. Payroll Expenditures in the amount of \$321,625.66
 - 2.4. Special Building Fund bills totaling \$165,070.66
 - 2.5. 2.4 Bond Fund expenditures in the amount of \$801,497.50
 - 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. 13-14 Annual Report
 - 5.2. Mrs. Schaefer
 - 5.3. Mr. Kelley
 - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action to receive and approve 2013-2014 audit.
 - 6.2. Consideration and possible action to accept the 2015-2016 Negotiated Agreement and Certified Staff settlement package.

6.3. Consideration and possible action to approve Superintendent contract for the 2015-2016 school year.

7. Discussion Items

7.1. Board Retreat

7.2. SIP Advanced-Ed External Visit - March 22-24

7.3. 15-16 Calendar

7.4. NASB Convention

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.

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on January 12, 2015