

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order - Hollinger
  - 1.2. Seating of new board members (If applicable) - Hollinger
  - 1.3. Administration of Oath to new board members (If applicable) - Hollinger
  - 1.4. Roll Call - Hollinger
  - 1.5. Excuse Absent Board Members - Hollinger
  - 1.6. Nominations and Election of Board President - Hollinger
  - 1.7. Election of Officers - Board President
  - 1.8. Dissemination to each Board member of conflict of interest policies.
  - 1.9. Appointment of Recording Secretary
  - 1.10. Appoint Standing Committees
  - 1.11. Acknowledge Meeting Notice and Announcement
  - 1.12. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the regular board meeting on December 8th, 2014
  - 2.2. General Fund Bills in the amount of \$74,640.11
  - 2.3. Payroll Expenditures in the amount of \$327,587.51
  - 2.4. Special Building Fund expenditures in the amount of \$102,990.18
  - 2.5. Qualified Capital Purpose Undertaking Fund expenditure 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. Mrs. Schaefer

5.2. Mr. Kelley

5.3. Mr. Hollinger

6. Items/Business Requiring Board Action

6.1. Consideration and possible action to approve Policy 3120 Resolution that identifies Cornerstone Bank as our official depository of school funds.

6.2. Consideration and possible action to recognize Cross County Education Association as the Exclusive Bargaining Agent for the non-supervisory certificated employees which includes all non-substitute teachers, guidance counselors, and media specialist who are employed in certificated positions, but excluding administrators as defined in Rev. Stat. 79-101 for the 2016-2017 school year.

6.3. Consideration and possible action to designate and authorize KSB School Law Firm and Perry Law Firm to provide the school district with legal counsel.

6.4. Consideration and possible action to approve annual board calendar

6.5. Consideration and possible action to approve replacement contract for 14-15 school year

6.6. Consideration and possible action to increase Special Education FTE by 3/5.

7. Discussion Items

7.1. Stromsburg Housing LLC

7.2. Administrative Negotiations

7.3. 15-16 Calendar

7.4. 14-15 Board Goal Update

7.5. Board Retreat

7.6. External Visit - March 22-24

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 February 9th, 2015