

Board of Education Regular Meeting  
Monday, February 9, 2015 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 January 12th, 2015
  - 2.2. General Fund Bills in the amount of \$69,133.24
  - 2.3. Payroll Expenditures in the amount of \$319,871.36
  - 2.4. Special Building Fund bills in the amount of \$122,955.97
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Bond Refinancing
  - 5.2. (D.A.T.) Team (Autism Committee) Update
  - 5.3. Mrs. Schaefer
  - 5.4. Mr. Kelley
  - 5.5. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and possible action to approve Phase 2 Northwest Parking Concrete project bid

- 6.2. Consideration and possible action to recognize and approve new NDE state Language Arts standards as Cross County's official standards for Language Arts.
- 6.3. Consideration and possible action to approve annual membership and dues for the 2015-2016 school year with the Nebraska Association of School Boards (NASB)
- 6.4. Consideration and possible action to approve ESU 7 Special Education Contract for the 2015-2016 school year.
- 6.5. Consideration and possible action to approve Mid-States bus contract addendum for the 2015-2016 school year.
- 6.6. Consideration and possible action to approve 15-16 school calendar.
- 6.7. Consideration and possible action to approve Grand Island PT/OT contract for 15-16 school year.
- 6.8. Consideration and possible action to approve teaching contract for the 15-16 school year.
- 6.9. Consideration and possible action to approve teaching contract for the 15-16 school year.
- 6.10. Consideration and possible action to approve principal contracts for the 2015-2016 school year.
- 6.11. Consideration and possible action to approve administrative packages.

## 7. Discussion Items

- 7.1. SPED Opening Update
- 7.2. NRCSA Spring Conference
- 7.3. Board Retreat
- 7.4. NRCSA Legislative Forum
- 7.5. Update on area all-sports coop discussions.
- 7.6. CJUMP - NASB & ACE
- 7.7. ESU 7 Title IA Consortium
- 7.8. 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. Board Retreat, 4:00 p.m. Monday, March 2nd, 2015
- 10.2. Next regular meeting: CCC Media Center at 7:00 p.m. on March 9th, 2015