

Board of Education Regular Meeting
Monday, February 9, 2026 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 Organizational Meeting and the Regular board meeting on January 12th, 2026.
 - 2.2. General Fund Bills in the amount of \$62,061.40
 - 2.3. Payroll Expenditures in the amount of \$503,401.81
 - 2.4. Special Building Fund in the amount of \$6,973.85
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. 5th grade US Presidents research project presentation
 - 5.2. Speech presentations
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 update and approve Policy 5035 - Discipline

7.2. Consideration and possible action to approve annual membership and dues for the 2026-2027 school year with Nebraska Association of School Boards (NASB)

7.3. Consideration and possible action to accept resignation of certified teacher effective at the end of the 2025-2026 school year.

7.4. Consideration and possible action to approve Certified Teaching Contract for the 2026-2027 school year.

7.5. Consideration and possible action to approve Principal Contracts for the 2026-2027 school year.

7.6. Consideration and possible action to approve Special Education Director Contract for the 2026-2027 school year.

7.7. Consideration and possible action to approve Administrative Packages for the 2026-2027 school year.

8. Discussion Items

8.1. BOE Committee Appointments

8.2. 26-27 School Calendar

8.3. NRCSA Legislative Forum - February 26th

8.4. Board Retreat

8.5. NRCSA Spring Conference

8.6. Board Calendar

9. Possible Closed 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 March 9th, 2026.