

Board of Education Regular Meeting
Monday, March 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 February 9, 2015
 - 2.2. Board Retreat minutes of March 2, 2015
 - 2.3. General Fund Bills in the amount of \$77,053.47
 - 2.4. Payroll Expenditures in the amount of \$304,078.24.
 - 2.5. Special Building Fund bills totaling \$108,098.69
 - 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. Speech presentations
 - 5.2. Marzano Academy Teacher Summary
 - 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 a resolution calling for the early redemption of \$12,215,000.00 in aggregate principal amount of general obligation refunding bonds, series

2010, issued by Polk County School District 0015 (Cross County Community Schools) in the State of Nebraska

6.2. Consideration and possible action to approve a resolution authorizing the issuance by Polk County School District 0015 (Cross County Community Schools) in the State of Nebraska of one or more series of its general obligation refunding bonds, series 2015, in the aggregate principal amount not to exceed twelve million five hundred thousand dollars (\$12,500,000.00), and related matters.

6.3. Consideration and possible action to approve Jr. High wrestling inter-local agreement.

7. Discussion Items

7.1. AdvancED External Visit

7.2. Classified Salaries Update

7.3. NRCSA Spring Conference

7.4. 15-16 Board Goals

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 April 13th, 2015