

Board of Education Regular Meeting
Monday, September 14, 2026 4:30 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 regular board meeting on August 10, 2026.
 - 2.2. General Fund Bills in the amount of \$285,229.81
 - 2.3. Payroll Expenditures in the amount of \$539,894.43
 - 2.4. Special Building Fund in the amount of \$30,842.02
 - 2.5. Depreciation Fund in the amount of \$13,220.00
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Mrs. Moody
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Warren
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve Tax Request Resolution for Cross County Community School for the 2026-2027 school year.

7.2. Consideration and possible action to approve the 2026-2027 budget as presented in the budget hearing.

7.3. Consideration and possible action to approve annual tax rate request for the 2026-2027 fiscal year as presented in the tax hearing.

7.4. Consideration and possible action to add a special education paraprofessional position.

7.5. Consideration and possible action to decrease Title I FTE from 35.22 FTE to 30.33 FTE for federal reimbursement for the 2026-2027 school year.

7.6. Consideration and possible action to approve the repair of the well motor.

7.7. Consideration and possible action to approve: Water Source Heat Pump Replacement

8. Discussion Items

8.1. Annual Audit

8.2. Enrollment Numbers

8.3. Home School List

8.4. Option Enrollment

8.5. Digital Newsletter

8.6. One Act Upgrade: 6 COLORband H6 ILS Light Strips & Control Board
- Either Chamsys Quick Q10 or ILS Command Controller

8.7. 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 Monday, Oct. 12th