

Board of Education Regular Meeting  
Monday, April 13, 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 March 9th, 2015
  - 2.2. Minutes of the AdvancEd visit meeting on March 22nd, 2015
  - 2.3. General Fund Bills in the amount of \$77,406.20
  - 2.4. Payroll Expenditures in the amount of \$317,016.08.
  - 2.5. Special Building Fund expenditures in the amount of \$242,908.36
  - 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. iPad classroom demonstrations
  - 5.2. State FFA Report
  - 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 2015-2016 Classified Tier Pay Schedule

6.2. Consideration and possible action to approve Classified Staff Salary Proposal for 2015-2016

6.3. Consideration and possible action to approve teacher resignation for the end of the 14-15 school year.

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6.5. Consideration and possible action to approve teacher contract for the 15-16 school year.

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6.7. Consideration and possible action to approve a 3 year lease with Apple to purchase MacBook Air laptops for students and teachers.

## 7. Discussion Items

7.1. CRC membership request

7.2. AdvancEd Visit

7.3. End of the year school picnic

7.4. Additional Bus Route

7.5. 15-16 Board Goals

7.6. 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 May 11th, 2015.