

Board of Education Regular Meeting
Monday, June 8, 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. Approve Consent Agenda
 - 2.1. Minutes of the regular board meeting on May 11, 2015
 - 2.2. General Fund Bills in the amount of \$78,075.38
 - 2.3. Payroll Expenditures in the amount of \$297,868.21
 - 2.4. Special Building Fund in the amount of \$6,288.25
 - 2.5. Bond Fund Expenditure in the amount of \$197,897.50
 - 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. Mrs. Schaefer
 - 5.2. Mr. Kelley
 - 5.3. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action to approve amended budget proposal for 2014-2015.
 - 6.2. Consideration and possible action to approve Cross County Community School as a PK-12 P.B.I.S. (Positive Behavior Intervention and Support) School District.
 - 6.3. Consideration and possible action to approve digital class composite bid from Sector Now

6.4. Consideration and possible action to approve digital composite bid from News-Times

6.5. Consideration and possible action to approve school lunch prices for the 2015-2016 school year.

6.6. Consideration and possible action to approve 2015-2016 student and teacher handbooks

6.7. Consideration and possible action to approve any resources for Language Arts.

7. Discussion Items

7.1. End-of-Year School Picnic

7.2. 15-16 Budget Workshops

7.3. 15-16 Board Goals

7.4. 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 July 13, 2015