

Board of Education Regular Meeting
Monday, July 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 amended budget hearing on June 8th, 2015
 - 2.2. Minutes of the regular board meeting on June 8th, 2015
 - 2.3. General Fund Bills in the amount of \$114,959.55
 - 2.4. Payroll Expenditures in the amount of \$272,892.45
 - 2.5. Special Building Fund expenditures in the amount of \$46,738.05
 - 2.6. 2.5 Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$274.90
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Ag. Update - Mrs. Hackenkamp
 - 5.2. Census 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 adding an additional staff development workday in March of 2016
- 6.2. Consideration and possible action to purchase a Type A (12 & 2) short bus
- 6.3. Consideration and possible action to adopting or reaffirming the Student Fees Policy - 5416
- 6.4. Consideration and possible action of adopting or reaffirming the Parental Involvement Policy - 6400
- 6.5. Consideration and possible action to adopt an amended Bullying Policy (5415) or adopt policy as written.
- 6.6. Consideration and possible action to adopt an amended Attendance Policy (5008) or adopt policy as written.
- 6.7. Consideration and first reading of Policy 6212 - Assessments - Academic Content
- 6.8. Consideration and first reading of Policy 3540 - Bidding Construction Projects
- 6.9. Consideration and first reading of Policy 7050 - Bids and Contracts
- 6.10. Consideration and first reading of Policy 3560 - Records Management and Disposition
- 6.11. Consideration and first reading of Policy 9340 - Minutes
- 6.12. Consideration and first reading of Policy 6600 - Special Education
- 6.13. Consideration and first reading of Policy 1200 - Anti-discrimination
- 6.14. Consideration and first reading of Policy 4002 - Equal Opportunity Employment
- 6.15. Consideration and first reading of Policy 4003 - Anti-discrimination, Anti-Harassment, and Anti-retaliation
- 6.16. Consideration and first reading of Policy 5401 - Anti-discrimination, Anti-harassment, and Anti-retaliation
- 6.17. Consideration and first reading of Policy 6286 - Return to Learn from Cancer
- 6.18. Consideration and first reading of Policy 6115 - Fire Drills
- 6.19. Consideration and possible action to approve extended contract for Agriculture/FFA teacher
- 6.20. Consideration and possible action to approve concrete bid for Livestock pen
- 6.21. Consideration and possible action to approve purchasing Livestock Shed
- 6.22. Consideration and possible action to approve purchase of Livestock panels
- 6.23. Consideration and possible action to approve admission and season pass prices for 15-16
- 6.24. Consideration and possible action to become members of NRCSA for the 15-16 school year.

6.25. Consideration and possible action to approve substitute pay rates.

6.26. Consideration and possible action to approve 2015-2016 Board Goals

7. Discussion Items

7.1. Bond Refinancing Update

7.2. 15-16 Budget Update

7.3. Softball playground equipment

7.4. 15-16 Budget Workshops

7.5. Extra Duty Assignments

7.6. Back to School Breakfast

7.7. NASB Area Membership Meeting

7.8. 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. Hearing to review District Wellness Policy, 6:50 p.m., Monday, August 10, 2015

10.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 10th, 2015