

Board of Education Regular Meeting
Monday, December 9, 2019 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 November, 11th, 2019.
 - 2.2. General Fund Bills in the amount of \$92,415.08
 - 2.3. Payroll Expenditures in the amount of \$381,166.45
 - 2.4. Special Building Fund in the amount of \$204,613.12
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Student Council Leadership Report/Update
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve Policy 4033 - Early Retirement Incentive Program

7.2. Consideration and possible action to approve activating the District Early Retirement Incentive Program for the 2019-2020 school year.

7.3. Consideration and possible action to approve Class Intercom quote

7.4. Consideration and possible action to approve west/east entrance enclosure/soffit bid

7.5. Consideration and possible action to approve the 2018-2019 audit.

7.6. Consideration and possible action to accept the 2020-2021 Negotiated Agreement and Certified Staff settlement package.

7.7. Consideration and possible action to approve Superintendent contract for the 2020-2021 school year.

8. Discussion Items

8.1. Community Coffee Update

8.2. Bleacher Repair

8.3. January 13th board meeting time

8.4. Board Retreat

8.5. NASB Convention

8.6. Board Calendar

9. 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.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 5:00 p.m. on Monday, January 13th, 2020.