

Board of Education Regular Meeting  
Monday, August 10, 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 Student Fees and Parental Involvement Hearings on July 13th, 2015.
  - 2.2. Minutes of the regular board meeting on July 13, 2015
  - 2.3. General Fund Bills in the amount of \$156,360.23
  - 2.4. Payroll Expenditures in the amount of \$275,893.08
  - 2.5. Special Building Fund expenditures in the amount of \$507,988.97
  - 2.6. Bond fund expenditure in the amount of \$1,650.00
  - 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. Mrs. Schaefer
  - 5.2. Mr. Kelley
  - 5.3. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and possible action of adopting or reaffirming the School Wellness Policy (Policy 5417).
  - 6.2. Consideration and possible action to approve concrete bid for Ag. livestock pen area

- 6.3. Consideration and possible action to approve Policy 6212 - Assessments - Academic Content
- 6.4. Consideration and possible action to approve Policy 3540 - Bidding Construction Projects
- 6.5. Consideration and possible action to approve Policy 7050 - Bids and Contracts
- 6.6. Consideration and possible action to approve Policy 3560 - Records Management and Disposition
- 6.7. Consideration and possible action to approve Policy 9340 - Minutes
- 6.8. Consideration and possible action to approve Policy 6600 - Special Education
- 6.9. Consideration and possible action to approve Policy 1200 - Anti-discrimination
- 6.10. Consideration and possible action to approve Policy 4002 - Equal Opportunity Employment
- 6.11. Consideration and possible action to approve Policy 4003 - Anti-discrimination, Anti-Harassment, and Anti-retaliation
- 6.12. Consideration and possible action to approve Policy 5401 - Anti-discrimination, Anti-Harassment, and Anti-retaliation
- 6.13. Consideration and possible action to approve Policy 6286 - Return to Learn from Cancer
- 6.14. Consideration and possible action to approve Policy 6115 - Fire Drills
- 6.15. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal programs.
- 6.16. Consideration and possible action to approve Before/After School Care application form for the 2015-2016 school year.

## 7. Discussion Items

- 7.1. NASB Area Meeting
- 7.2. NASB State Convention
- 7.3. Back to School Schedule
- 7.4. Cross County Open House - August 13th
- 7.5. Cross County Ag. "Grand Opening" Update
- 7.6. Cross County "Cash Cow" Fundraiser
- 7.7. Digital Class Composite Project
- 7.8. 15-16 Board Goals
- 7.9. Back to School Breakfast
- 7.10. 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. Annual Budget Hearing - CCC Media Center at 6:30 p.m. on Monday, September 14th, 2015

10.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. on Monday, September 14th, 2015.

10.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, September 14th, 2015.