

Board of Education Regular Meeting
Monday, September 14, 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 School Wellness Policy Hearing and the regular board meeting on August 10th, 2015
 - 2.2. General Fund Bills in the amount of \$296,053.26
 - 2.3. Payroll Expenditures in the amount of \$334,858.10
 - 2.4. Special Building Fund in the amount of \$45,050.24
 - 2.5. Bond Fund Expenditure in the amount of \$400.00
 - 2.6. Depreciation Fund Expenditure in the amount of \$3,694.93
 - 2.7. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$140.00
 - 2.8. Financial Report
 - 2.9. Activity Account Reports
 - 2.10. 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 budget proposal for 2015-2016

- 6.2. Consideration and possible action to approve annual tax rate for 2015-2016
- 6.3. Consideration and possible action to decrease Title 1 from .67 FTE to .61 FTE.
- 6.4. Consideration and possible action to approve gym speaker bid

7. Discussion Items

- 7.1. Marzano Academy VI (16-17)
- 7.2. NASB State Conference - November 18-20, 2015
- 7.3. Option enrollment update
- 7.4. Home School Enrollment for 15-16
- 7.5. Parent-Teacher Conferences
- 7.6. Negotiations
- 7.7. October board 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. Next regular meeting: CCC Media Center at 7:00 p.m. on October 13th