

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 December 9th, 2019.
 - 2.2. General Fund Bills in the amount of \$90,437.15
 - 2.3. Payroll Expenditures in the amount of \$407,989.83
 - 2.4. Special Building Fund in the amount of \$980.45
 - 2.5. Qualified Capital Purpose Fund \$321.57
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Front signage update
6. Reports
 - 6.1. ESU 7 Mental Health Practitioner Update
 - 6.2. Mid-States Busing Contract Renewal
 - 6.3. Mrs. Schaefer
 - 6.4. Mr. DeWitt
 - 6.5. Mr. Hollinger
7. Items/Business Requiring Board Action

7.1. Consideration and possible action to recognize Cross County Education Association as the Exclusive Bargaining Agent for the non-supervisory certified employees which includes all non-substitutes teachers, guidance counselors, and media specialist who are employed in certificated positions, but excluding administrators as defined in Rev. Stat. 79-101 for the 2021-2022 school year.

7.2. Consideration and possible action to approve Policy 3002 resolution that identifies Cornerstone Bank as our official depository.

7.3. Consideration and possible action to designate and authorize KSB School Law Firm and Perry Law Firm to provide the school district legal counsel.

7.4. Consideration and possible action to approve the sale of property identified as surplus property by the Superintendent or designee between this meeting and the next annual meeting which has a value of \$2,000 or less.

7.5. Consideration and possible action to approve 1 year license for Odysseyware.

7.6. Consideration and possible action to approve annual board calendar.

8. Discussion Items

8.1. Administrative Negotiations

8.2. 20-21 Calendar

8.3. 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 7:00 p.m. February 10th, 2020.