

Board of Education Regular Meeting
Monday, April 11, 2016 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 March 14, 2016
 - 2.2. Approval of Board Retreat minutes of April 5, 2016
 - 2.3. General Fund Bills in the amount of \$88,942.82
 - 2.4. Payroll Expenditures in the amount of \$329,494.85
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Student Leadership Report
 - 5.2. State FFA Report
 - 5.3. Math Textbook/Resources Proposal Presentation
 - 5.4. Mrs. Schaefer
 - 5.5. Mr. Kelley
 - 5.6. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. First reading of Curriculum Review Cycle - 6121
 - 6.2. Consideration and possible action to approve Policy 4003 - Employee Antidiscrimination

- 6.3. Consideration and possible action to approve Policy 5401 - Equal Opportunity
- 6.4. Consideration and possible action to approve PK-12 Cross County Math Curriculum
- 6.5. Consideration and possible action on classified staff insurance.
- 6.6. Consideration and possible action to approve 16-17 Classified Tier pay schedule
- 6.7. Consideration and possible action to approve Classified Staff Salary Proposal for 2016-2017
- 6.8. Consideration and possible action to approve teacher contract for the 16-17 school year

7. Discussion Items

- 7.1. End of the year school picnic
- 7.2. May board meeting time
- 7.3. Teacher Appreciation Week
- 7.4. Beef Boosters
- 7.5. 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 _____ p.m. on May _____, 2016