

Board of Education Regular Meeting  
Monday, June 13, 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 May 11, 2016
  - 2.2. General Fund Bills in the amount of \$128,355.44
  - 2.3. Payroll Expenditures in the amount of \$309,612.80
  - 2.4. Special Building Fund expenditures in the amount of \$32,372.98
  - 2.5. Depreciation Fund expenditures in the amount of \$27,426.00
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Board Goal Summary Retreat
  - 5.2. Mrs. Schaefer
  - 5.3. Mr. Kelley
  - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and possible action to approve Policy 4002 - Equal Opportunity Employment
  - 6.2. Consideration and possible action to approve bid for parking lot white rock.

6.3. Consideration and possible action to approve school lunch prices for the 2016-2017 school year.

6.4. Consideration and possible action to approve 2016-2017 student and teacher handbooks.

6.5. Consideration and possible action to approve iPad and iPad cover proposal.

6.6. Consideration and possible action to approve fence replacement project bid.

6.7. Consideration and possible action to approve bid to purchase mower.

6.8. Consideration and possible action to approve teacher letter of resignation effective at the end of the 2016-2017 school year.

## 7. Discussion Items

7.1. End-of-Year School Picnic

7.2. 16-17 Budget Workshops.

7.3. 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 July 11th, 2016