

Board of Education Regular Meeting
Monday, December 12, 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 Nov. 14, 2016
 - 2.2. General Fund Bills in the amount of \$91,147.12
 - 2.3. Payroll Expenditures in the amount of \$352,639.68
 - 2.4. Financial Report
 - 2.5. Activity Account Reports
 - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. School Improvement "Student Achievement" Goal
 - 5.2. Facility/Staff Needs Presentation
 - 5.3. Mrs. Schaefer & Mr. Kelley
 - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action to approve the 2015-2016 audit.
 - 6.2. Consideration and possible action to approve bid to refinish east gym floor.
 - 6.3. Consideration and possible action to accept the 2017-2018 Negotiated Agreement and Certified Staff settlement package.

6.4. Consideration and possible action to approve Superintendent contract for the 2017-2018 school year.

7. Discussion Items

7.1. Community Coffee

7.2. Email

7.3. Board Retreat

7.4. 17-18 Calendar

7.5. NASB Convention

7.6. January board meeting

7.7. 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
