

Board of Education Regular Meeting
Monday, August 14, 2017 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 hearings on Student Fees, Parental Involvement in Schools, Bullying and Attendance Policy's and the regular board meeting on July 10th, 2017.
 - 2.2. General Fund Bills in the amount of \$149,313.07
 - 2.3. Payroll Expenditures in the amount of \$296,786.32
 - 2.4. Special Building Fund expenditures in the amount of \$519,438.10
 - 2.5. Depreciation Fund expenditure in the amount of \$17,884.73
 - 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
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Kelley
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action of adopting or reaffirming the School Wellness Policy (Policy 5417)

- 7.2. Consideration and possible action to approve Policy 3130 - Purchasing Policies
- 7.3. Consideration and possible action to approve Policy 3131 and 3131.1 - Procurement Policy and Code of Conduct
- 7.4. Consideration and possible action to approve Policy 1200 - Anti-Harassment
- 7.5. Consideration and possible action to approve Policy 4003 - Employee Anti-Discrimination
- 7.6. Consideration and possible action to approve Policy 3570 - Title 1
- 7.7. Consideration and possible action to approve Policy 4028 - Employee Fundraising
- 7.8. Consideration and possible action to approve Policy 5001 Form - Admission Form
- 7.9. Consideration and possible action to approve Policy 5004 - Full-time and Part-time enrollment
- 7.10. Consideration and possible action to approve Policy 5202 - FERPA Notification of Rights
- 7.11. Consideration and possible action to approve Policy 5413 - Student Interviews
- 7.12. Consideration and possible action to approve Policy 5418 - Homeless Students
- 7.13. Consideration and possible action to approve Policy 6800 - Internet Safety
- 7.14. Consideration and possible action to approve Policy 8130 - Annual Organization Meeting
- 7.15. Consideration and possible action to approve Policy 9330 - Parliamentary Procedure
- 7.16. Consideration and possible action to approve teacher letter of resignation effective at the end of the 2017-2018 school year.
- 7.17. Consideration and possible action to approve the transfer of \$45,415.96 from general fund to activities fund to cover activity and athletic expenses from 16-17 school year.
- 7.18. Consideration and possible action to approve the transfer of \$50,000.00 from general fund to depreciation fund to cover technology purchases, vehicle purchases, mower purchase and floor cleaning system.
- 7.19. Consideration and possible action to approve 17-18 board goals.
- 7.20. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal funds.

8. Discussion Items

- 8.1. Back to School Schedule
- 8.2. Cross County Open House - August 15th
- 8.3. Cross County "Cash for Camps" Fundraiser
- 8.4. Back to School Breakfast

8.5. NASB Area Meeting

8.6. NASB State Convention

8.7. 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. Annual Budget Hearing - CCC Media Center at 6:30 p.m. on Monday, September 11th, 2017.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. on Monday, September 11th, 2017.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. on September 11th, 2017.