

Board of Education Regular Meeting
Monday, September 11, 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 Wellness Policy Hearing and regular board meeting on August 14, 2017
 - 2.2. General Fund Bills in the amount of \$289,631.44
 - 2.3. Payroll Expenditures in the amount of \$378,748.82
 - 2.4. Special Building Fund expenditures in the amount of \$73,156.92
 - 2.5. Depreciation Fund expenditure in the amount of \$4,598.91
 - 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. Student Leadership Report
 - 5.2. New Art curriculum formatting and Artsonia - Mrs. Tyler Hinton
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 to approve the 17-18 budget as presented in the budget hearing.

7.2. Consideration and possible action to approve annual tax rate request for the 2017-2018 fiscal year.

7.3. Consideration and possible action to decrease Title 1 from .52 FTE to .377 FTE

7.4. Consideration and possible action to approve proposed Side Letter Agreement with the Cross County Education Association.

7.5. Consideration and possible action to approve purchasing a Double Stack Convention Oven for kitchen.

8. Discussion Items

8.1. Cross County Beef Boosters

8.2. NASB Area Meeting - September 13

8.3. NASB State Conference - November 15-17, 2017

8.4. PK-12 Enrollment

8.5. Option Enrollment and Home School/Parochial School Update

8.6. Parent-Teacher Conferences

8.7. October board meeting date

8.8. 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. on Tuesday, October 10th.