

Board of Education Regular Meeting  
Tuesday, October 10, 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. 2. Consent Agenda
  - 2.1. Minutes of the Tax Rate Hearing, Annual Budget Hearing and regular board meeting on September 11th, 2017.
  - 2.2. General Fund Bills in the amount of \$98,791.54
  - 2.3. Payroll Expenditures in the amount of \$373,436.11
  - 2.4. Special Building Fund expenditures in the amount of \$122,750.08
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. Mission Statement Update
  - 5.2. Robotics Update
6. Reports
  - 6.1. Elementary Addition Tour
  - 6.2. Multicultural Report
  - 6.3. Mrs. Schaefer
  - 6.4. Mr. Kelley
  - 6.5. Mr. Hollinger

7. Items/Business Requiring Board Action

7.1. Consideration and possible action to accept the resignation of Brian Bresnahan as board member effective at the end of the October 10th, 2017 board meeting.

7.2. Consideration and possible action to approve board treasurer.

8. Discussion Items

8.1. Update levy information

8.2. November appointment of new board member

8.3. School vehicle fleet

8.4. Superintendent Evaluation

8.5. NASB State Convention

8.6. Negotiations Update

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. Next regular meeting: CCC Media Center at 7:00 p.m. on November 13th, 2017.