

Board of Education Regular Meeting
Monday, November 13, 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 regular board meeting on October 10th, 2017
 - 2.2. General Fund Bills in the amount of \$101,069.37
 - 2.3. Payroll Expenditures in the amount of \$374,840.99
 - 2.4. Special Building Fund expenditures in the amount of \$80,108.10
 - 2.5. Bond Fund expenditures in the amount of \$837,044.38
 - 2.6. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$309.21
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. National FFA Convention Presentation
 - 5.2. CMI Presentation on HVAC control system upgrade
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 activating the District Early Retirement Incentive Program for the 2017-2018 school year.

7.2. Consideration and possible action to approve District Mission Statement

8. Discussion Items

8.1. Open seat on board of education

8.2. Elementary Classroom Assignments

8.3. 16-17 Audit

8.4. Negotiations Update

8.5. ESU 7 Educational Behavioral Health Program (EBHP) Proposal

8.6. Football Classification

8.7. Board Retreat

8.8. NASB State Conference

8.9. 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 December 11th, 2017