

Board of Education Regular Meeting  
Monday, June 11, 2018 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 May 14, 2018
  - 2.2. General Fund Bills in the amount of \$128,475.75
  - 2.3. Payroll Expenditures in the amount of \$343,959.53
  - 2.4. Special Building Fund expenditures in the amount of \$11,030.24
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
  - 6.1. Final 17-18 Board Goal Summary
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
  - 7.1. Consideration and possible action to approve school lunch prices for the 2018-2019 school year and to approve the transfer of \$223.81 for the 18-19 school year from the general fund to the lunch fund to satisfy the requirements of the Healthy Hunger-Free Kids Act.
  - 7.2. Consideration and possible action to approve 18-19 board goals.
  - 7.3. Consideration and possible action to approve ESU 7 Educational Behavioral Health Program agreement.

7.4. Consideration and possible action to approve purchasing PK-5 Amplify textbook series.

7.5. Consideration and possible action to approve resignation effective at the end of the 2018-2019 school year.

8. Discussion Items

8.1. 18-19 Budget Workshops

8.2. September and October board meetings

8.3. NASB Monthly Update

8.4. Handbooks

8.5. 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 July 9th, 2018.