

Board of Education Regular Meeting
Monday, July 9, 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 June 11, 2018
 - 2.2. General Fund Bills in the amount of \$120,398.38
 - 2.3. Payroll Expenditures in the amount of \$315,210.21
 - 2.4. Special Building Fund expenditures in the amount of \$69,487.83
 - 2.5. Qualified Capital Purpose Undertaking Fund Expenditure in the amount of \$309.21
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Summer Ag/FFA Update
6. Reports
 - 6.1. 2017-2018 Census Report
 - 6.2. 18-19 Board Goals
 - 6.3. Mrs. Schaefer
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to adopting or reaffirming the Student Fees Policy - 5416

- 7.2. Consideration and possible action of adopting or reaffirming the Parental Involvement Policy - 6400
- 7.3. Consideration and possible action to adopt an amended Bullying Policy (5415) or adopt policy as written.
- 7.4. Consideration and possible action to adopt an amended Attendance Policy (5008) or adopt policy as written.
- 7.5. Consideration and possible action to approve Policy 3570 - Title I
- 7.6. Consideration and possible action to approve Policy 4003 - Anti-discrimination, Anti-harassment, and Anti-retaliation
- 7.7. Consideration and possible action to approve Policy 5401 - Anti-discrimination, Anti-harassment, and Anti-retaliation
- 7.8. Consideration and possible action to approve Policy 5101 - Student Discipline
- 7.9. Consideration and possible action to approve Policy 5402 - Child Abuse and Neglect
- 7.10. Consideration and possible action to approve Policy 5403 - Married Students
- 7.11. Consideration and possible action to approve Policy 5418 - Homeless Student HEP form
- 7.12. Consideration and possible action to approve Policy 6212 - Assessments - Academic Content Standards
- 7.13. Consideration and possible action to approve Policy 6213 - Reading Instruction and Improvement
- 7.14. Consideration and possible action to approve Policy 6410 - Title I Parental and Family Engagement Policy
- 7.15. Consideration and possible action to approve Policy 8231 - Coffee Act Policy
- 7.16. Consideration and possible action to approve Policy 1102 - Recording of Others
- 7.17. Consideration and possible action to approve Policy 3580 - Insufficient Funds
- 7.18. Consideration and possible action to approve Policy 5406 - Search and Seizures
- 7.19. Consideration and possible action to approve KSB policy implementation resolution
- 7.20. Consideration and possible action to review and approve KSB Series 1000 policies - Policy Overview & Mission Statement
- 7.21. Consideration and possible action to review and approve KSB Series 2000 policies - The Board Organization, Development, and Procedures
- 7.22. Consideration and possible action to approve ESU 7 Educational Behavioral Health Program agreement.
- 7.23. Consideration and possible action to approve 18-19 student and teacher handbooks.
- 7.24. Consideration and possible action to approve admission and season pass prices for 18-19 school year.

7.25. Consideration and possible action to continue membership with NRCSA for the 18-19 school year.

7.26. Consideration and possible action to approve Substitute Pay Rate for the 18-19 school year.

7.27. Consideration and possible action to approve corporate authorized resolution from Cornerstone Bank

8. Discussion Items

8.1. Vehicle Purchase

8.2. Budget Workshop Dates (August 22-23)

8.3. NASB Area Membership Meeting

8.4. Back to School Breakfast

8.5. September and October board meetings

8.6. 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. Hearing to review District Wellness Policy at 6:50 p.m. on Monday, August 13th, 2018 - CCC Media Center.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 13, 2018.