

Board of Education Regular Meeting
Monday, August 10, 2020 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 special hearings on July 13th, 2020
 - 2.2. Minutes of the regular board meeting on July 13th, 2020.
 - 2.3. General Fund Bills in the amount of \$134,555.32
 - 2.4. Payroll Expenditures in the amount of \$344,658.96
 - 2.5. Special Building Fund in the amount of \$11,942.17
 - 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. New Teacher Introductions
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to adopt or reaffirm School Wellness Policy - Policy 5052

- 7.2. Consideration and possible action to delete Policy 3034 - Disbursements
- 7.3. Consideration and possible action to approve 19-20 amended budget proposal as presented.
- 7.4. Consideration and possible action to approve Policy 3057 - Title IX
- 7.5. Consideration and possible action to approve Policy 2006 - Complaint Procedure
- 7.6. Consideration and possible action to approve Policy 5022 - Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services.
- 7.7. Consideration and possible action to approve 2020-2021 handbooks.
- 7.8. Consideration and possible action to approve Cross County reopening plan for 2020-2021 school year.
- 7.9. Consideration and possible action to approve COVID-19 reopening resolution for 20-21 school year.

- 7.10. Consideration and possible action to approve transfer of Class of 2020 class account monies into general fund required by law.
- 7.11. Consideration and possible action to approve the transfer of \$58,196.73 from the general fund to the activity fund to cover activity and athletic expenses for the 19-20 school year.
- 7.12. Consideration and possible action to approve the transfer of \$100,000.00 from general fund to depreciation fund for track refinish project in 20-21 school year and other major building maintenance items not covered by insurance.
- 7.13. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal funds.
- 7.14. Consideration and possible action to approve 2020-2021 FFA Summer Work Agreement.

8. Discussion Items

- 8.1. 20-21 Calendar Adjustment
 - 8.2. Teacher Workday Schedule
 - 8.3. Cross County Open House - August 13th
 - 8.4. Back to School Breakfast
 - 8.5. NASB Area Meeting
 - 8.6. NASB State Convention
 - 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. Annual Budget Hearing - CCC Media Center at 6:45 p.m. on Monday, September 14th, 2020.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. on Monday, September 14th, 2020.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, September 14th, 2020.