

Board of Education Regular Meeting  
Tuesday, October 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 budget hearing and the tax rate hearing on September 11th, 2018.
  - 2.2. Minutes of the regular board meeting on September 11th, 2018.
  - 2.3. General Fund Bills in the amount of \$113,509.21
  - 2.4. Payroll Expenditures in the amount of \$377,613.21
  - 2.5. Special Building Fund expenditures in the amount of \$2,467.87
  - 2.6. Financial Reports
  - 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. Robotics - Upcoming season update and robot design update
6. Reports
  - 6.1. Annual Multicultural Report
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. Nickel
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action

7.1. Consideration and possible action to review and approve KSB Series 3000 Policies 3031 through 3050 - Daily Operations.

7.2. Consideration and possible action to approve KSB Series 4000 Policies 4001 through 4020 - Staff

7.3. Consideration and possible action to approve vehicle purchase

8. Discussion Items

8.1. NASB State Convention

8.2. Superintendent Evaluation

8.3. Negotiation Update

8.4. NASB Monthly Update - October

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 November 12th, 2018.