

Board of Education Regular Meeting
Monday, November 12, 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 October 9th, 2018
 - 2.2. General Fund Bills in the amount of \$100,396.66
 - 2.3. Payroll Expenditures in the amount of \$391,475.07
 - 2.4. Special Building Fund expenditures in the amount of \$3,533.58
 - 2.5. Bond Fund expenditures in the amount of \$833,394.38
 - 2.6. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$309.21
 - 2.7. Financial Reports
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. National FFA Convention presentation
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Nickel
 - 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 2018-2019 school year.

7.2. Consideration and possible action to approve KSB Series 4000 Policies 4022 through 4061 - Staff

8. Discussion Items

8.1. Facilities Audit & Plan

8.2. Safety and Security

8.3. 17-18 Audit

8.4. Negotiations Update

8.5. NASB State Convention

8.6. Board Retreat

8.7. 6-12 Principal position

8.8. NASB monthly update

8.9. Superintendent Evaluation

8.10. 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.

9.1. Superintendent Evaluation

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on December 10th, 2018.