

Board of Education Regular Meeting  
Monday, December 10, 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 November 12th, 2018.
  - 2.2. General Fund Bills in the amount of \$86,461.38
  - 2.3. Payroll Expenditures in the amount of \$380,769.30
  - 2.4. Special Building Fund in the amount of \$201,519.47
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. Coding Club presentation
  - 5.2. New Family Survey Results - Family/Community Committee
  - 5.3. Marzano High Reliability Teacher Certification
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 the 2017-2018 audit.

7.2. Consideration and possible action to approve KSB Series 5000 policies 5002-5034 - Students

7.3. Consideration and possible action to approve glass replacement estimate

7.4. Consideration and possible action to accept the 2019-2020 Negotiated Agreement and Certified Staff settlement package.

7.5. Consideration and possible action to approve Superintendent contract for the 2019-2020 school year.

8. Discussion Items

8.1. LED lights in wrestling room and weight room

8.2. Community Coffee Updates

8.3. Board Retreat

8.4. NASB Convention

8.5. NASB Update

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. Next regular meeting: CCC Media Center at 7:00 p.m. on January 14th, 2019.