

Board of Education Regular Meeting  
Monday, March 11, 2019 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 February 11th, 2019.
  - 2.2. Minutes of Board Retreat of March 5, 2019
  - 2.3. General Fund Bills in the amount of \$101,622.72
  - 2.4. Payroll Expenditures in the amount of \$375,614.83
  - 2.5. Special Building Fund expenditures in the amount of \$3,475.00
  - 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. FCCLA State STAR presentation
  - 5.2. PE Curriculum Revision and Resources Update
  - 5.3. Marine Educators Workshop
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 offering 2018 Summer Enrichment Opportunities.

7.2. Consideration and possible action to approve ESU 7 Special Education Contract for the 2019-2020 school year.

7.3. Consideration and possible action to approve LED lighting upgrade project.

7.4. Consideration and possible action to approve security film project for Cross County facility.

## 8. Discussion Items

8.1. 19-20 Board Goals

8.2. Spring Community Coffees

8.3. Classified Salary Update

8.4. NRCSA Spring Conference

8.5. Monthly 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 Monday, April 8th, 2019.