

Board of Education Regular Meeting  
Monday, April 8, 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 March 11th, 2019.
  - 2.2. General Fund Bills in the amount of \$85,566.15
  - 2.3. Payroll Expenditures in the amount of \$374,137.55
  - 2.4. Financial Report
  - 2.5. Activity Account Reports
  - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. State FFA Report
  - 5.2. Student Leadership Retreat - Fremont
  - 5.3. PE/Health Curriculum and recommended Resources for PE/Health
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 Cross County K-12 PE/Health Curriculum.
  - 7.2. Consideration and possible action to approve 19-20 Classified Tier pay schedule

7.3. Consideration and possible action to approve Classified Staff Salary Proposal for 2019-2020.

8. Discussion Items

8.1. Title II-A Monies

8.2. Teacher Appreciation Week - (May 6-10, 2019)

8.3. End of the year school picnic

8.4. 19-20 Board Goals

8.5. Spring Community Coffees

8.6. July board meeting date

8.7. NASB monthly update

8.8. 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 May 13th, 2019.