

Board of Education Regular Meeting  
Monday, November 9, 2020 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 American Civics Committee Public Meeting and the Regular Board Meeting on October 12th, 2020.
  - 2.2. General Fund Bills in the amount of \$87,188.76
  - 2.3. Payroll Expenditures in the amount of \$401,133.39
  - 2.4. Special Building Fund in the amount of \$2,385.81
  - 2.5. Qualified Capital Purpose Fund in the amount of \$334.43
  - 2.6. Bond Redemption Fund in the amount of \$806,769.44
  - 2.7. Financial Report
  - 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. 5th grade election presentation
6. Reports
  - 6.1. Mrs. Schaefer
  - 6.2. Mr. DeWitt
  - 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 2020-2021 school year.

8. Discussion Items

8.1. 19-20 Audit

8.2. Negotiations Update

8.3. Track Refinishing Project

8.4. Board Retreat

8.5. November Calendar Options

8.6. Superintendent Evaluation

8.7. 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 December 14th, 2020.