

Board of Education Regular Meeting
Monday, August 12, 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 Special Public Hearing - Student Fees, Parental Involvement, Bullying and Attendance Policies on July 10th, 2019.
 - 2.2. Minutes of the regular board meeting on July 10th, 2019.
 - 2.3. General Fund Bills in the amount of \$133,828.10
 - 2.4. Payroll Expenditures in the amount of \$338,833.33
 - 2.5. Special Building Fund expenditures in the amount of \$16,005.00
 - 2.6. Financial Reports
 - 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. Mid-States - New Transportation Manager
 - 5.2. Robotics - China Trip
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 adopt or reaffirm School Wellness Policy - Policy 5052
- 7.2. Consideration and possible action to approve Policy 3025 - Returned and Outstanding Checks
- 7.3. Consideration and possible action to approve Policy 3052 - Leasing
- 7.4. Consideration and possible action to approve Policy 4013 - Grievance Procedure
- 7.5. Consideration and possible action to approve Policy 4040 - Employment Terms for Classified Staff
- 7.6. Consideration and possible action to approve Policy 4060 - School Vehicle Use
- 7.7. Consideration and possible action to approve Policy 4039 - Employment of Classified Staff
- 7.8. Consideration and possible action to approve Policy 5044 - Safe Pupil Transportation Plan
- 7.9. Consideration and possible action to approve transfer of Class of 2019 class account monies into general fund required by law.
- 7.10. Consideration and possible action to approve the transfer of \$54,455.44 from the general fund to the activity fund to cover activity and athletic expenses for the 18-19 school year.
- 7.11. Consideration and possible action to approve the transfer of \$25,000.00 from general fund to depreciation fund for a vehicle purchase in the 19-20 school year and major building maintenance items not covered by insurance.
- 7.12. Consideration and possible action to approve the transfer of \$1,250.00 from general fund to depreciation fund for a snow blade purchase in the 18-19 school year.
- 7.13. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal funds.

8. Discussion Items

- 8.1. Back to School Schedule
- 8.2. Cross County Open House - August 13th
- 8.3. Cross County "Cash for Camps" Fundraiser
- 8.4. Back to School Breakfast
- 8.5. NASB Area Meeting
- 8.6. NASB State Convention
- 8.7. NASB Monthly Newsletter
- 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. Annual Budget Hearing - CCC Media Center at 6:30 p.m. on Monday, September 9th, 2019.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. on Monday, September 9th, 2019.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, September 9th, 2019.