

Board of Education Regular Meeting
Monday, September 9, 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 Wellness Policy Hearing and regular board meeting on August 12th, 2019.
 - 2.2. General Fund Bills in the amount of \$240,231.83
 - 2.3. Payroll Expenditures in the amount of \$406,796.99
 - 2.4. Special Building Fund expenditures in the amount of \$2,867.85
 - 2.5. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$168.00
 - 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. Student Leadership Report
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 Tax Request Resolution for Cross County Community Schools

7.2. Consideration and possible action to approve the 19-20 budget as presented in the budget hearing.

7.3. Consideration and possible action to approve annual tax rate request for the 2019-2020 fiscal year.

7.4. Consideration and possible action to decrease Title 1 FTE from 37.0 FTE to 35.84 FTE for federal reimbursement for 2019-2020 school year.

8. Discussion Items

8.1. Building and Grounds Committee

8.2. Cross County Beef Boosters

8.3. NASB Area Meeting - September 4th

8.4. PK-12 Enrollment

8.5. Option Enrollment and Home School/Parochial School Update

8.6. Parent-Teacher Conferences

8.7. October board meeting date

8.8. NASB Monthly Newsletter

8.9. 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 Tuesday, October 15th, 2019.