

Board of Education Regular Meeting  
Monday, July 12, 2021 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 June 14th, 2021.
  - 2.2. General Fund Bills in the amount of \$99,812.56
  - 2.3. Payroll Expenditures in the amount of \$353,425.02
  - 2.4. Special Building Fund in the amount of \$14,630.92
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
  - 4.1. All Stakeholder Input regarding Safe to Return to School Plan for Cross County Schools and appropriate ways to spend ESSERS III grant monies.
5. Staff/Student Presentations
6. Reports
  - 6.1. Mid-States/First Student Update
  - 6.2. 2021 Census Report
  - 6.3. Mrs. Schaefer
  - 6.4. Mr. DeWitt
  - 6.5. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action on ESSER III Funds and Next Steps - Public Comment
- 7.2. Consideration and possible action to approve adopting or reaffirming the Parental Involvement Policy
- 7.3. Consideration and possible action to approve adopting or reaffirming the Student Fees Policy 5045.
- 7.4. Consideration and possible action to adopt an amended Bullying Policy - 5054 or adopt policy as written.
- 7.5. Consideration and possible action to adopt an amended Attendance Policy - 5001 or adopt policy as written.
- 7.6. Consideration and possible action to approve Policy 2005 - Conflict of Interest.
- 7.7. Consideration and possible action to approve Policy 3001 - Budget and Property Tax Request.
- 7.8. Consideration and possible action to approve Policy 3003 - Bidding for Construction, Remodeling, Repair, or Site Improvement
- 7.9. Consideration and possible action to approve Policy 3003.1 - Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds.
- 7.10. Consideration and possible action to approve Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Dollars.
- 7.11. Consideration and possible action to approve Policy 3042 - Construction Management at Risk Contracts.
- 7.12. Consideration and possible action to approve Policy 3043 - Design-Build Contracts.
- 7.13. Consideration and possible action to approve Policy 5063 - Audio and Video Recordings
- 7.14. Consideration and possible action to approve Policy 6036 - Reading Instruction and Intervention Services.
- 7.15. Consideration and possible action to approve Marzano Staff Development Contract for the 21-22 school year.
- 7.16. Consideration and possible action to approve school lunch prices for the 2021-2022 school year and to approve the transfer of \$0.00 for the 20-21 school year from general fund to the lunch fund to satisfy the requirements of the Healthy Hunger-Free Kids Act.
- 7.17. Consideration and possible action to approve 2021-2022 Student and Staff Handbooks
- 7.18. Consideration and possible action to approve updates in 21-22 school calendar
- 7.19. Consideration and possible action to approve admission and season pass prices for the 21-22 school year.
- 7.20. Consideration and possible action to approve membership with the NRCSA for the 21-22 school year.

7.21. Consideration and possible action to approve Substitute Pay Rate for the 21-22 school year.

8. Discussion Items

8.1. 2021-2022 FFA Summer Work Agreement.

8.2. 21-22 Budget Workshops

8.3. NASB Area Meeting

8.4. Back to School Breakfast

8.5. 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. District Wellness Policy Hearing: CCC Media Center at 6:50 p.m. on August 9th, 2021.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 9th, 2021.