

Board of Education Regular Meeting  
Monday, March 10, 2014 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 Previous Board Meeting
  - 2.2. Minutes of Board Retreat
  - 2.3. General Fund Bills
  - 2.4. Payroll Expenditures
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Music Curriculum
  - 5.2. Administrative Reports
    - 5.2.1. 13-14 Board Goals
      - 5.2.1.1. Goal 1: The Leadership Team Will Continue to Explore Ways To Strengthen the District's Curriculum
      - 5.2.1.2. Goal 2: Continue To Plan For Long-Term Financial Stability And Stewardship.
      - 5.2.1.3. Goal 3: Adopt and implement a long-term facilities plan
      - 5.2.1.4. Goal 4: Formalize a Middle School Philosophy
6. Items/Business Requiring Board Action

- 6.1. Spanish Curriculum
- 6.2. Art Curriculum
- 6.3. Northwest Parking Concrete Project Bid
- 6.4. Teaching Position for the 14-15 School Year
- 6.5. Teaching Position for the 14-15 School Year
- 6.6. Teaching Position for the 14-15 School Year
- 6.7. Teacher Resignation for the End of the 13-14 School Year
- 6.8. Network Operations Support Services Agreement with ESU 7
7. Discussion Items
  - 7.1. Classified Salaries Update
  - 7.2. NRCSA Spring Conference
  - 7.3. Health Care for 14-15 and 15-16 School Years
  - 7.4. NETS eMeetings
  - 7.5. Software Unlimited
  - 7.6. Construction Bonds
  - 7.7. Softball Coop
8. Executive Session
9. Announcements
  - 9.1. Next Regular Board Meeting
    - 9.1.1. Monday, April 14, 2014
10. Adjournment