

Board of Education Regular Meeting
Monday, March 14, 2022 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
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on February 14th, 2022 and the board retreat on March 1st, 2022.
 - 2.2. General Fund Bills in the amount of \$107,819.18
 - 2.3. Payroll Expenditures in the amount of \$419,483.62
 - 2.4. Special Building Fund in the amount of \$200.00
 - 2.5. Depreciation Fund in the amount of \$34,000.00
 - 2.6. Financial Report
 - 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. Cross County Speech Presentation
 - 5.2. Curriculum Review Presentations
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 certified teacher resignation effective at the end of the 2021-2022 school year.

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7.3. Consideration and possible action to approve Softball Coop for 22-23 and 23-24 school year.

7.4. Consideration and possible action to approve mower bid.

7.5. Consideration and possible action to approve First Student Bus Contract Addendum for the 2022-2023 school year.

7.6. Consideration and possible action to approve ESU 7 Special Education Contract for the 2022-2023 school year.

7.7. Consideration and possible action to approve ordering Clevertouch Interactive Panels for classrooms.

8. Discussion Items

8.1. Upgrade Security Camera software and additional camera project

8.2. Kitchen Equipment Upgrade and Purchases

8.3. 22-23 Board Goals

8.4. NRCSA Spring Conference

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. Next regular meeting: CCC Media Center at 7:00 p.m. on April 11th, 2022.