

Board of Education Regular Meeting  
Monday, March 13, 2023 7:00 PM

CC Media Center  
1270 123rd Road  
Stromsburg, NE 68666

## **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 13th, 2023 and the board retreat meeting on March 7th, 2023.
  - 2.2. General Fund Bills in the amount of \$65,423.59
  - 2.3. Payroll Expenditures in the amount of \$432,578.05
  - 2.4. Special Building Fund in the amount of \$16,705.42
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. Cross County Speech Presentations
  - 5.2. Curriculum Review Presentation
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 Score Vision proposal for new video board/score board.

7.2. Consideration and possible action to approve 2023-2024 School Calendar.

7.3. Consideration and possible action to approve teacher contract for 23-24 school year.

7.4. Consideration and possible action to approve certified staff resignation effective at the end of the 2022-2023 school year.

7.5. Consideration and possible action to approve ESU 7 Special Education Contract for the 2023-2024 school year.

7.6. Consideration and possible action to approve First Student Bus Contract Addendum for the 2023-2024 school year.

## 8. Discussion Items

8.1. Classified Negotiations

8.2. April board meeting date

8.3. NRCSA Spring Conference

8.4. 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

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