

Board of Education Regular Meeting  
Monday, June 12, 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 May 8th, 2023.
  - 2.2. General Fund Bills in the amount of \$196,486.23
  - 2.3. Payroll Expenditures in the amount of \$417,820.56
  - 2.4. Special Building Fund in the amount of \$15,867.86
  - 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
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 white rock bid from JM Trucking.
  - 7.2. Consideration and possible action to approve 23-24 board of education strategic planning goals.
  - 7.3. Consideration and possible action to approve school lunch prices for the 23-24 school year.

8. Discussion Items

8.1. KSB Annual Policy Update

8.2. 23-24 Budget Workshops

8.3. Student and Staff Handbooks

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 Monday July 10, 2023.