

Board of Education Regular Meeting
Monday, August 14, 2023 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, Nebraska 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 Special Hearings/Policy Review and Regular Board Meeting on July 10th, 2023.
 - 2.2. General Fund Bills in the amount of \$143,243.80
 - 2.3. Payroll Expenditures in the amount of \$377,279.80
 - 2.4. Special Building Fund in the amount of \$110,403.81
 - 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. New Teacher Introductions
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to adopt or reaffirm School Wellness Policy - Policy 5052
 - 7.2. Consideration and possible action to approve the transfer of the Class of 2023 class account monies into general fund required by law.

7.3. Consideration and possible action to approve the transfer of \$59,078.09 from the general fund to the activity fund to cover activity and athletic expenses for the 22-23 school year.

7.4. Consideration and possible action to approve and adopt a resolution increasing Cross County School District's base growth percentage used to determine the school district's property tax request authority by up to 7 percent as permitted by law.

7.5. Consideration and possible action to approve adult meal prices increase as required by Federal Lunch Program, or approve transfer to lunch fund from general fund as required by Federal Lunch Program , or a combination of both.

8. Discussion Items

8.1. Assisant Maintenance Position Update

8.2. Teacher Workday Schedule

8.3. Cross County Open House

8.4. Back to School Breakfast

8.5. 2024 FFA Summer Work Agreement

8.6. FCCLA National Conference Summer Work Hours

8.7. NASB Area Meeting

8.8. NASB Monthly Agenda Newsletter

8.9. 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. Annual Budget Hearing - CCC Media Center at 6:45 p.m. on Monday, September 11th, 2023.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. or when Budget Hearing is completed on Monday, September 11th, 2023.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. or when Tax Rate Hearing is completed on September 11th, 2023.