

Board of Education Regular Meeting
Monday, September 11, 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 Wellness Policy Hearing and Regular Board Meeting on August 14th, 2023.
 - 2.2. General Fund Bills in the amount of \$315,995.02
 - 2.3. Payroll Expenditures in the amount of \$490,790.29
 - 2.4. Special Building Fund in the amount of \$5,367.29
 - 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. Student Council Presentation
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 approve Tax Request Resolution for Cross County Community School for the 2023-2024 school year.
 - 7.2. Consideration and possible action to approve the 2023-2024 budget as presented in the budget hearing.

7.3. Consideration and possible action to approve annual tax rate request for the 2023-2024 fiscal year.

7.4. Consideration and possible action to approve the 2024 Summer FFA Work Agreement.

7.5. Consideration and possible action to increase Title I FTE from 32.4 FTE to 38.4 FTE for federal reimbursement for the 2023-2024 school year.

8. Discussion Items

8.1. FCCLA National Convention Hours

8.2. Capacity Resolution - October Board Meeting

8.3. Parent-Teacher Conferences

8.4. PK-12 Enrollment

8.5. Option Enrollment and Home School/Parochial School Update

8.6. NASB Newsletter

8.7. 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 October 9th, 2023.