

Board of Education Regular Meeting  
Monday, October 9, 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 Budget Hearing, Tax Request Hearing and Regular Board Meeting on September 11th, 2023.
  - 2.2. General Fund Bills in the amount of \$92,593.96
  - 2.3. Payroll Expenditures in the amount of \$461,404.58
  - 2.4. Special Building Fund in the amount of \$652.50
  - 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. Introductory Woodworking and Cabinet Making Project Presentation
  - 5.2. FCCLA Officer Presentation
  - 5.3. K-12 Counseling Update
6. Reports
  - 6.1. Multicultural Education Annual Report
  - 6.2. Mr. Booth
  - 6.3. Mr. DeWitt
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to approve purchase of a score table for west gym.
- 7.2. Consideration and possible action to approve FCCLA 2023 summer work agreement.
- 7.3. Consideration and possible action to approve 24-25 Capacity Resolution for Cross County.

8. Discussion Items

- 8.1. Aging vehicle fleet
- 8.2. NASB Convention
- 8.3. Negotiations Update
- 8.4. Softball Coop
- 8.5. Superintendent Evaluation
- 8.6. 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 November 13th, 2023.