

Board of Education Regular Meeting
Monday, January 8, 2024 4:10 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 December 11th, 2023.
 - 2.2. General Fund Bills in the amount of \$87,841.36
 - 2.3. Payroll Expenditures in the amount of \$492,834.10
 - 2.4. Financial Report
 - 2.5. Activity Account Reports
 - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
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 recognize Cross County Education Association as the Exclusive Bargaining Agent for the non-supervisory certified employees, which includes all non-substitute teachers, guidance counselors, and media specialist who are employed in certificated positions, but excluding administrators as defined in Rev. Stat. 79-101 for the 2025-2026 school year.
 - 7.2. Consideration and possible action to approve Policy 3002 resolution that identified Cornerstone Bank as our Official Depository.

7.3. Consideration and possible action to designate and authorize KSB School Law Firm and Perry Law Firm to provide the school district legal counsel.

7.4. Consideration and possible action to designate the Polk County News as the District's newspaper of record.

7.5. Consideration and possible action to approve the sale of property identified as surplus property by the Superintendent or designee between this meeting and the next annual meeting, which has a value of \$2,000 or less.

8. Discussion Items

8.1. Twin River Public Schools CRC Membership Application

8.2. Updated 24-25 School Calendar Options

8.3. Fire Panels

8.4. Board Filing Deadline

8.5. Administrative Negotiations

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 _____ p.m. on February 12th, 2024.