

Board of Education Regular Meeting
Monday, May 13, 2024 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 2nd required Civics Committee Meeting and the Regular Board Meeting on April 8th, 2024.
 - 2.2. General Fund Bills in the amount of \$141,359.70
 - 2.3. Payroll Expenditures in the amount of \$529,550.33
 - 2.4. Special Building Fund in the amount of \$19,579.24

 - 2.5. Bond Fund in the amount of \$66,000.00
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. First Grade Animal Research Reports
 - 5.2. Vex Robotics World Championships Presentation
6. Reports
 - 6.1. Possible Agriculture/Daycare Addition
 - 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 the use of Local Substitute Certificates at Cross County Community School for the 2024-2025 school year.

7.2. Consideration and possible action to approve bid from Gana Excavating for playground surface extraction and renovation.

7.3. Consideration and possible action to approve resignation of certified teacher effective at the end of the 2023-2024 school year.

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7.5. Consideration and possible action to approve resignation of certified teacher effective at the end of the 2023-2024 school year.

7.6. Consideration and possible action to approve certified teaching contract for the 2024-2025 school year.

7.7. Consideration and possible action to approve certified teaching contract for the 2024-2025 school year.

7.8. Consideration and possible action to approve certified teaching interim contract for the 2024-2025 school year.

7.9. Consideration and possible action to approve resignation of certified interim teacher effective at the end of the 2024-2025 school year.

8. Discussion Items

8.1. Muffins in the Morning Update

8.2. Character Strong Curriculum

8.3. 24-25 Board Goals

8.4. Nebraska Staff Appreciation Week (May 6-10)

8.5. End of Year Staff Picnic

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 June 10th, 2024.