

Board of Education Regular Meeting
Monday, September 9, 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 Wellness Hearing and the Regular Board Meeting on August 12th, 2024.
 - 2.2. General Fund Bills in the amount of \$245,671.19
 - 2.3. Payroll Expenditures in the amount of \$492,261.78
 - 2.4. Special Building Fund in the amount of \$9,794.12
 - 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 2024-2025 school year.
 - 7.2. Consideration and possible action to approve the 2024-2025 budget as presented in the budget hearing.

7.3. Consideration and possible action to approve annual tax rate request for the 2024-2025 fiscal year as presented in the tax hearing.

7.4. Consideration and possible action to approve the 2025 Summer FFA Work Agreement.

7.5. Consideration and possible action to increase Title I FTE from 38.4 FTE to 42.62 FTE for federal reimbursement for the 2024-2025 school year.

8. Discussion Items

8.1. Capacity Resolution - October Board Meeting

8.2. PK-12 Enrollment

8.3. Option Enrollment and Home School/Parochial School Update

8.4. 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. American Civics Committee Public Hearing and Meeting at 6:50 p.m. on October 14th, 2024.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on October 14th, 2024.