

Board of Education Regular Meeting  
Monday, February 10, 2025 4:00 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 Organizational Meeting and Regular Board Meeting on January 13th, 2025 and the minutes of the Special Board Meeting on January 29th, 2025.
  - 2.2. General Fund Bills in the amount of \$114,365.09
  - 2.3. Payroll Expenditures in the amount of \$248,028.07
  - 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
  - 5.1. Science Curriculum Review Update Presentation
  - 5.2. Speech 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 approve annual membership and dues for the 2025-2026 school year with Nebraska Association of School Boards (NASB).
  - 7.2. Consideration and possible action to accept resignation of certified teacher effective at the end of the 2024-2025 school year.

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7.4. Consideration and possible action to approve Certified Teacher Contract for the 2025-2026 school year.

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7.7. Consideration and possible action to approve Principal Contracts for the 2025-2026 school year.

7.8. Consideration and possible action to approve Special Education Director Contract for the 2025-2026 school year.

7.9. Consideration and possible action to approve Administrative Packages for the 2025-2026 school year.

## 8. Discussion Items

8.1. 2025-2026 School Calendar

8.2. NRCSA Legislative Forum - February 20th

8.3. Board Retreat

8.4. NRCSA Spring Conference

8.5. Board Calendar

9. Possible Closed 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.

- **Administrative Negotiations for 2025-2026.**

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on March 10th, 2025.