

Board of Education Regular Meeting
Monday, July 13, 2026 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 regular board meeting on June 8, 2026.
 - 2.2. General Fund Bills in the amount of \$179,803.13
 - 2.3. Payroll Expenditures in the amount of \$415,584.95
 - 2.4. Special Building Fund in the amount of \$61,258.50
 - 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
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Warren
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve, adopt or reaffirm Policy 5045 — Student Fees.
 - 7.2. Consideration and possible action to approve adopting or reaffirming Policy 6025 - Student Cell Phone and Other Electronic Devices.

- 7.3. Consideration and possible action to approve adopting or reaffirming Policy 5054 - Bullying.
- 7.4. Discuss & take necessary action to approve amended/changed Policy 2008 - Meetings.
- 7.5. Discuss & take necessary action to approve amended/changed Policy 3003 - Bidding for construction, remodeling, repair, or site improvement.
- 7.6. Discuss & take necessary action to approve amended/changed Policy 3003.1 - Bidding for Construction Remodeling Repair or Related Projects Financed with Federal Funds
- 7.7. Discuss & take necessary action to approve amended/changed Policy 3004.1 - Fiscal Management for purchasing and procurement using federal funds.
- 7.8. Discuss & take necessary action to approve amended/changed Policy 3048 - Communicable Diseases.
- 7.9. Discuss & take necessary action to approve NEW policy 3061 - ACH Originator
- 7.10. Discuss & take necessary action to approve amended/changed Policy 4017 - Relations with Employee Collective Bargaining Associations.
- 7.11. Discuss & take necessary action to approve amended/changed Policy 4019 - Workplace Injury Prevention and Safety Committee.
- 7.12. Discuss & take necessary action to approve amended/changed Policy 4056 - Resignation of Certified Staff.
- 7.13. Discuss & take necessary action to approve NEW policy 4065 - Staff Use of AI Tools
- 7.14. Discuss & take necessary action to approve amended/changed Policy 5001 - Compulsory Attendance and Excessive Absenteeism
- 7.15. Discuss & take necessary action to approve amended/changed Policy 5003 - Admission of Part-Time Students
- 7.16. Discuss & take necessary action to approve amended/changed Policy 5004 - Option Enrollment
- 7.17. Discuss & take necessary action to approve amended/changed Policy 5035 - Student Discipline
- 7.18. Discuss & take necessary action to approve amended/changed Policy 5048 - Emergency Response to Life Threatening Asthma or Systematic Allergic Reactions (Anaphylaxis)
- 7.19. Discuss & take necessary action to approve amended/changed Policy 6009 - Grade Placement and Academic Credits of Transfer Students
- 7.20. Discuss & take necessary action to approve amended/changed Policy 6038 - Student Use of AI Tools
- 7.21. Discuss & take necessary action to approve New Policy 6046 - Right to Access School Library Materials.

7.22. Consideration and possible action to approve 26-27 Student, Staff and Activity Handbooks.

7.23. Discuss & take necessary action on Paraprofessional Handbook.

7.24. Consideration and possible action to approve 26-27 Board Goals.

7.25. Consideration and possible action: NRCSA Membership

7.26. Consideration and possible action to approve 26-27 Lunch and breakfast prices.

7.27. Discuss & take necessary action: Substitute Pay Rate — \$170/day

7.28. Consideration and possible action to approve adding Joshua Warren and removing Brent Hollinger on all accounts at Cornerstone Bank and closing and reopening a new safe deposit box due to technical issues.

7.29. Consideration and possible action to approve \$13,220 bid for choir sound shells.

7.30. Consider and take possible action: Moving expenses

8. Discussion Items

8.1. NASB Area Membership Meeting

8.2. 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.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on August 10, 2026