

Board of Education Regular Meeting  
Monday, May 11, 2015 7:00 PM

CC Media Center  
1270 123rd Road  
Stromsburg, NE 68666-0525

## **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
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the regular board meeting on April 13, 2015
  - 2.2. General Fund Bills in the amount of \$89,487.58
  - 2.3. Payroll Expenditures in the amount of \$317,994.60
  - 2.4. Special Building Fund bills in the amount of \$209,972.38
  - 2.5. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$274.90
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Language Arts Curriculum Presentation
  - 5.2. Skills USA presentation
  - 5.3. Technology Update
  - 5.4. Mrs. Schaefer
  - 5.5. Mr. Kelley
  - 5.6. Mr. Hollinger
6. Items/Business Requiring Board Action

6.1. Consideration and possible action to approve Polk County Health Nursing Contract for 2015-2016 school year.

6.2. Consideration and possible action to approve having the district use Local Substitute Certificates

6.3. Consideration and possible action to approve Nebraska Lutheran's membership application into the Cross Roads Conference starting the 2016-2017 school year.

6.4. Consideration and possible action to approve digital class composite bid from Sector Now

6.5. Consideration and possible action to approve teaching contract for the 15-16 school year

## 7. Discussion Items

7.1. End-of-Year School Picnic/Staff Recognition

7.2. 2015-2016 Board Goals

7.3. Board Calendar

8. 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.

## 9. Motion to Adjourn

## 10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on June 8, 2015