

Board of Education Regular Meeting  
Monday, December 14, 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 November 9th, 2015
  - 2.2. General Fund Bills in the amount of \$80,007.90
  - 2.3. Payroll Expenditures in the amount of \$326,310.82
  - 2.4. Special Building Fund expenditures in the amount of \$22,650.39
  - 2.5. Bond Fund Expenditure in the amount of \$609,688.75
  - 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. Cross County Beef Boosters
  - 5.2. 14-15 Annual Report
  - 5.3. Mrs. Schaefer
  - 5.4. Mr. Kelley
  - 5.5. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and first reading of Policy 4133 - Substitute Teachers
  - 6.2. Consideration and possible action to receive and approve the 2014-2015 audit

6.3. Consideration and possible action to approve LED lighting bid for west gym.

6.4. Consideration and possible action to accept the 2016-2017 Negotiated Agreement and Certified Staff settlement package.

6.5. Consideration and possible action to approve Superintendent contract for the 2016-2017 school year.

7. Discussion Items

7.1. ERIP

7.2. Board Retreat

7.3. 16-17 Calendar

7.4. NASB Convention

7.5. January board meeting

7.6. 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 January 11th, 2016