

Board of Education Regular Meeting  
Monday, February 10, 2020 3:30 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 organizational meeting and the regular board meeting on January 13th, 2020
  - 2.2. General Fund Bills in the amount of \$86,704.29
  - 2.3. Payroll Expenditures in the amount of \$386,212.35
  - 2.4. Special Building Fund in the amount of \$13,635.15
  - 2.5. Qualified Capital Purpose Undertaking \$11,385.04
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
  - 6.1. Bond Refinancing - DA Davidson
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. DeWitt
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to accept letter of resignation from certified staff effective at the end of the 2019-2020 school year.
- 7.2. Consideration and possible action to hire a 1.0 FTE certified teacher for the 2020-2021 school year.
- 7.3. Consideration and possible action to hire a 1.0 FTE certified teacher for the 2020-2021 school year.
- 7.4. Consideration and possible action to approve bid to install handicap mechanics for entry doors.
- 7.5. Consideration and possible action to approve annual membership and dues for the 2020-2021 school year with Nebraska Association of School Boards (NASB)
- 7.6. Consideration and possible action to approve the 2020-2021 school calendar.
- 7.7. Consideration and possible action to approve 2020-2021 NDE Technology Plan
- 7.8. Consideration and possible action to approve PK-5 principal contract for the 2020-2021 school year.
- 7.9. Consideration and possible action to approve 6-12 principal contract for the 2020-2021 school year.
- 7.10. Consideration and possible action to approve Administrative pages for the 2020-2021 school year.

## 8. Discussion Items

- 8.1. ESU 7 contract seeking Mental Health Practitioner support for the 2020-2021 school year.
- 8.2. Board Retreat
- 8.3. NRCSA Spring Conference
- 8.4. Nebraska Board of Education Recognition Week
- 8.5. NASB February Newsletter
- 8.6. 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. Next regular meeting: CCC Media Center at 7:00 p.m. on March 9th, 2020.