

Board of Education Regular Meeting
Monday, November 14, 2016 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 October 11th, 2016
 - 2.2. General Fund Bills in the amount of \$122,650.67
 - 2.3. Payroll Expenditures in the amount of \$352,761.16
 - 2.4. Special Building Fund expenditures in the amount of \$900.18.
 - 2.5. Bond Fund Expenditures in the amount of \$829,349.38
 - 2.6. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$297.32
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. NAESP Student Leadership Conference presentation
 - 5.2. National FFA Convention Presentation
 - 5.3. Mrs. Schaefer
 - 5.4. Mr. Kelley
 - 5.5. Mr. Hollinger
6. Items/Business Requiring Board Action

6.1. Consideration and possible action to approve moving staff development day from February 22nd to February 15th.

6.2. Consideration and possible action to approve purchasing a school vehicle.

6.3. Consideration and possible action to approve activating the District Early Retirement Incentive Program for the 2016-2017 school year.

6.4. Consideration and possible action to approve the 2017-2018 Technology Plan

7. Discussion Items

7.1. Foundation and Cash for Camps committees

7.2. Audit

7.3. Negotiations Update

7.4. Board Retreat

7.5. NASB State Conference

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.

8.1. Superintendent Evaluation

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on December 12th, 2016