

Board of Education Regular Meeting
Monday, January 11, 2016 6:00 PM

CENTURA JR./SR. HIGH SCHOOL BOARD ROOM CAIRO,
NEBRASKA
P.O. Box 430
Cairo, NE 68824

Agenda

1. Call the meeting to order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public input
7. Board Reports
8. Items for Consideration and Action
 - 8.1. Approval of the December 14, 2015 regular meeting minutes
 - 8.2. Approval of the December 16, 2015 working meeting minutes
 - 8.3. Reading and approval of January 2016 general fund claims in the amount of \$479,424.60
 - 8.4. Reading and approval of December 2015 activity fund claims, revenue, and fund balances
 - 8.5. Treasurer's Report
 - 8.6. Reorganization of Board of Education for 2016
 - 8.6.1. Election of Board President
 - 8.6.2. Election of Board Vice President
 - 8.6.3. Election of Board Secretary
 - 8.7. Appointment of Board Recording Secretary
 - 8.8. Appointment of standing committees by superintendent
 - 8.9. Appoint Superintendent as district's Non-discrimination Compliance Coordinator
 - 8.10. Review, consider, and take all necessary action to designate law firm(s) who are authorized to provide the school district with legal counsel
 - 8.11. High School Track Engineering Firm
 - 8.12. Softball Coop with Central Valley

9. Reports

9.1. Elementary Principal Report

9.2. Secondary Principal Report

9.3. Activities Director report

9.4. Superintendent report

10. Discussion items

10.1. Centura Website

11. Next Meeting date and time

12. Adjournment

13. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.