

Board of Education Regular Meeting
Wednesday, February 10, 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 January 11, 2016 regular meeting minutes
 - 8.2. Approval of January 25, 2016 special meeting minutes
 - 8.3. Reading and approval of February 2016 general fund claims in the amount of \$536,256.93
 - 8.4. Reading and approval of January 2016 activity fund claims, revenue, and fund balances
 - 8.5. Treasurer's Report
 - 8.6. High School Track Upgrade
 - 8.7. New Bus Purchase
 - 8.8. 2016-17 School Calendar
 - 8.9. Continue Special Education Programs with CNSSP
 - 8.10. Nebraska Association of School Boards membership for 2016-17
 - 8.11. Designate depositories for school district
 - 8.12. Designate superintendent as official federal program officer for the school district
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report
 - 9.3. Activities Director report

9.4. Superintendent report

9.4.1. Johnson Controls Consultative Services Report Year 3, Qtr 3

10. Discussion items

11. Go into executive session

12. Come out of executive session

13. Next Meeting date and time

14. Adjournment

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