

Board of Education Regular Meeting
Monday, March 14, 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. Presentation on Centura Greenhouse
8. Board Reports
9. Items for Consideration and Action
 - 9.1. Approval of the February 10 regular meeting minutes
 - 9.2. Approval of the February 17 special meeting minutes
 - 9.3. Approval of the February 22 special meeting minutes
 - 9.4. Approval of the February 29 special meeting minutes
 - 9.5. Reading and approval of March 2016 general fund claims in the amount of \$566,969.36
 - 9.6. Reading and approval of February 2016 activity fund claims, revenue, and fund balances
 - 9.7. Treasurer's Report
 - 9.8. Accept bid for replacement of ventilators in the 300 pod
 - 9.9. Accept bid for new carpet in upper pod elementary classrooms
 - 9.10. Extra Duty Index for Softball coaches
 - 9.11. Principal Contracts for 2016-17 School Year
 - 9.12. Accept superintendent evaluation instrument
10. Reports
 - 10.1. Elementary Principal Report
 - 10.2. Secondary Principal Report

10.3. Activities Director report

10.4. Superintendent report

11. Discussion items

11.1. Centura Website

11.2. Outside wall

11.3. Community Engagement Report

11.4. Steele Law Firm

11.5. Outsource Lunch Program

11.6. Janitorial position

11.7. Track Upgrade Timeline

12. Next Meeting date and time

13. Adjournment

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