

Board of Education Regular Meeting
Monday, May 9, 2016 5:30 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
 - 7.1. Activities Committee Meeting 4.11.16
 - 7.2. Crisis Team Meeting 5.4.16
8. Items for Consideration and Action
 - 8.1. Approval of the April 11, 2016 regular meeting minutes
 - 8.2. Reading and approval of May 2016 general fund claims in the amount of 535,897.90
 - 8.3. Reading and approval of April 2016 activity fund claims, revenue, and fund balances
 - 8.4. Treasurer's Report
 - 8.5. Classified staff salaries for 2016-17 school year
 - 8.6. Accept new certified teacher hire
 - 8.7. Hiring additional high school special education teacher
 - 8.8. Hiring additional janitorial/maintenance full-time position
 - 8.9. Catastrophic student insurance coverage for the 2016-17 school year
 - 8.10. Set breakfast/lunch prices for 2016-17 school year
 - 8.11. Interlocal Agreement for natural gas with NASB/CJUMP
 - 8.12. Football Field Sprinkler bids
 - 8.13. High School Track Concrete bids
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 4
 - 9.4.2. Staff Appreciation Luncheon
10. Discussion items
 - 10.1. Superintendent may authorize change orders for track upgrade of \$5,000 or less
 - 10.2. Track slope
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.