

Board of Education Regular Meeting
Monday, July 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. Presentation from Greg Frost of OPAA! Food Management Inc.
7. Recognition of visitors and public input
8. Board Reports
 - 8.1. Transportation Committee Meeting 7.6.16
9. Items for Consideration and Action
 - 9.1. Hearing for Student Fees Policy 504.19
 - 9.2. Hearing for Parental Involvement Policy 1005.03
 - 9.3. Approval of the June 2016 regular meeting minutes
 - 9.4. Reading and approval of July 2016 general fund claims in the amount of \$547,580.99
 - 9.5. Reading and approval of July 2016 building fund claim in the amount of \$40,000.00
 - 9.6. Reading and approval of June 2016 activity fund claims, revenue, and fund balances
 - 9.7. Treasurer's Report
 - 9.8. Accept new certified teacher hire
 - 9.9. Accept new certified teacher hire
 - 9.10. OPAA! Food Management, Inc. Bid
 - 9.11. Review School Board Policy 604.04 Multicultural Education
 - 9.12. Approve changes to Board Policy 505.03 Suspension
 - 9.13. Approve changes to Board Policy 505.04R1 Procedure for Probation, Suspension and Expulsion

- 9.14. Review and accept Elementary and High School Teacher Handbook for the 2016-17 school year
- 9.15. Review and accept High School Student Handbook for the 2016-17 school year
- 9.16. Review and accept Elementary Student Handbook for the 2016-17 school year
- 9.17. Review and accept Activities Handbook for the 2016-17 school year
- 9.18. Executive Session for discussion of Superintendent Evaluation and Contract
10. Reports
 - 10.1. Elementary Principal Report
 - 10.2. Secondary Principal Report
 - 10.3. Activities Director report
 - 10.4. Superintendent report
 - 10.4.1. NSAA letter
 - 10.4.2. Dana F. Cole & Company Annual Audit
 - 10.4.3. Johnson Controls Consultative Services Report Year 4 Qtr 1
11. Discussion items
 - 11.1. Janitorial/Maintenance Position
 - 11.2. Ticket Booth
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.