

Board of Education Regular Meeting
Monday, October 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. Presentation by FBLA (Future Business Leaders of America) members
7. Recognition of visitors and public input
8. Board Reports
 - 8.1. Policy Committee Meeting 9.28.16
9. Items for Consideration and Action
 - 9.1. Approval of the September 12, 2016 regular and public hearing meeting minutes
 - 9.2. Approval of the September 26, 2016 special meeting minutes
 - 9.3. Reading and approval of October 2016 general fund claims in the amount of \$522,874.14
 - 9.4. Reading and approval of October 2016 building fund claims in the amount of \$71,954.29
 - 9.5. Reading and approval of September 2016 activity fund claims, revenue, and fund balances
 - 9.6. Treasurer's Report
 - 9.7. Approve high school choir trip to Kansas City
 - 9.8. Review changes to Board Policy 102, Educational Philosophy of the School District
 - 9.9. Approve one reading only of new Board Policy 104.E1, Centura Public School District Strategic Plan 2017
 - 9.10. Review changes to Board Policy 201.06, Vacancies
 - 9.11. Review changes to Board Policy 201.02, Board Membership-Elections and Appointments
 - 9.12. Approve changes to Board Policy 1005.03, Parental Involvement
10. Reports

10.1. Elementary Principal Report

10.2. Secondary Principal Report

10.3. Activities Director report

10.4. Superintendent report

10.4.1. 2016 NASB Conference Accommodations

10.4.2. Johnson Controls Consultative Service Report Year 4,Qtr 2

11. Discussion items

11.1. Set 2017-18 Negotiations Meeting Date

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.