

Board of Education Regular Meeting
Monday, November 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. Introductions of new staff members
7. Recognition of visitors and public input
8. Board Reports
 - 8.1. Crisis Team Meeting 10.5.16
9. Items for Consideration and Action
 - 9.1. Approval of the October 10, 2016 regular meeting minutes
 - 9.2. Approval of the November 3, 2016 working meeting minutes
 - 9.3. Reading and approval of November 2016 general fund claims in the amount of \$524,392.56
 - 9.4. Reading and approval of October 2016 activity fund claims, revenue, and fund balances
 - 9.5. Treasurer's Report
 - 9.6. Accept request for local substitute teaching certificate
 - 9.7. Approve Centura Safety and Security Management Plan
 - 9.8. 2016-17 High School Student Handbook Dress Code Change
 - 9.9. 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. 2015-16 Annual Audit from Dana Cole

11. Discussion items

11.1. Special Education is at capacity

11.2. Potential RFP for district property/work comp insurance

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.