

Board of Education Regular Meeting
Monday, December 12, 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 Gary Hinrichs of Dana F. Cole & Company, LLP regarding 2015-16 audit
7. Presentation by Larry Baker on Wards vs. At-Large Voting
8. Recognition of visitors and public comment
9. Board Reports
 - 9.1. Negotiations Committee Meeting 11.30.16
 - 9.2. Policy Committee Meeting 12.5.16
 - 9.3. Crisis Team Meeting 12.7.16
10. Items for Consideration and Action
 - 10.1. Approval of the November 14, 2016 regular meeting minutes
 - 10.2. Reading and approval of December 2016 general fund claims in the amount of \$591,990.59
 - 10.3. Reading and approval of December 2016 building fund claims in the amount of \$75,775.00
 - 10.4. Reading and approval of November 2016 activity fund claims, revenue, and fund balances
 - 10.5. Treasurer's Report
 - 10.6. Accept certified staff negotiated agreement
 - 10.7. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2018-19 contract year
 - 10.8. Purchase of Auto-scrubber
 - 10.9. Purchase of Oven
 - 10.10. Lease of skid loader

- 10.11. Approve changes to Board Policy 201.02, Board Membership-Elections and Appointments
- 10.12. Approve changes to Board Policy 204.12, Public Comment in Board Meetings
- 10.13. Approve new Board Regulation 204.12R1, Public Comment in Board Meetings
- 10.14. Approve changes to Board Policy 502.02, Nonresident Students/Option Enrollment
- 10.15. Approve changes to Board Policy 606.06, Student Internet and Computer Access
- 10.16. Approve changes to Board Regulation 606.06R1, Student Internet and Computer Access
- 10.17. Superintendent Contract
11. Reports
 - 11.1. Elementary Principal Report
 - 11.2. Secondary Principal Report
 - 11.3. Activities Director report
 - 11.4. Superintendent report
 - 11.4.1. District Property/Workman's Comp Insurance
 - 11.4.2. Final Track Costs
12. Discussion items
 - 12.1. Memorandum of Understanding-Expanded Learning Opportunity
13. Next Meeting date and time
14. Adjournment
15. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.