

Board of Education Regular Meeting
Monday, January 9, 2017 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. Oath of Office for new board members
5. Roll call - excuse/not excuse board members who are absent
6. Approve meeting agenda as presented
7. Presentation from Logan Gregory on proposed band trip to St. Louis
8. Recognition of visitors and public comment
9. Board Reports
10. Items for Consideration and Action
 - 10.1. Approval of the December 2016 regular meeting minutes
 - 10.2. Reading and approval of January 2017 general fund claims in the amount of \$487,206.57
 - 10.3. Reading and approval of December 2016 activity fund claims, revenue, and fund balances
 - 10.4. Treasurer's Report
 - 10.5. Reorganization of Board of Education for 2017
 - 10.5.1. Election of Board President
 - 10.5.2. Election of Board Vice President
 - 10.5.3. Election of Board Treasurer
 - 10.5.4. Election of Board Secretary
 - 10.6. Appointment of Board Recording Secretary
 - 10.7. Appointment of standing committees by superintendent
 - 10.8. Appoint Superintendent as district's Non-discrimination Compliance Coordinator
 - 10.9. Accept certified teacher resignation
 - 10.10. Approve future band trip

- 10.11. Approve changes to Board Policy 503.01, Compulsory Attendance
- 10.12. Review of Board Policy 503.03, Student Absences-Excused
- 10.13. Review Board Regulation 503.04R1, Truancy Procedures
- 10.14. Approve changes to Board Regulation 503.04R2, Make-Up Work Guidelines
- 10.15. Acknowledge Pathway Bank as ACH Originator for payroll purposes
11. Reports
 - 11.1. Elementary Principal Report
 - 11.2. Secondary Principal Report
 - 11.3. Activities Director report
 - 11.4. Superintendent report
 - 11.4.1. Legislative Update
 - 11.4.2. Johnson Controls Consultative Services Report Y4Q3
12. Discussion items
 - 12.1. Policy Handbooks
 - 12.2. NASB Legislative Issues Conference and Finance & Budget workshops
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.