

Centura Board of Education Regular Meeting  
Monday, April 10, 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. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. CETA Presentation: 1to1 Journey
7. Centura Greenhouse Presentation by John Hadenfeldt
8. Recognition of visitors and public comment
9. Board Reports
  - 9.1. Transportation Committee Meeting 3.30.17
  - 9.2. Policy Committee Meeting 4.6.17
  - 9.3. Crisis Team Meeting 4.5.17
10. Items for Consideration and Action
  - 10.1. Approval of the March 13, 2017 regular meeting minutes
  - 10.2. Approval of the March 13, 2017 working meeting minutes
  - 10.3. Reading and approval of April 2017 general fund claims in the amount of \$528,262.14
  - 10.4. Reading and approval of March 2017 activity fund claims, revenue, and fund balances
  - 10.5. Treasurer's Report
  - 10.6. Board Policy 706.07, Suspension and Debarment - second reading
  - 10.7. Board Policy 607.09, Service and Therapy Dogs - second reading
  - 10.8. Board Policy 302.04, Superintendent Duties - changes
  - 10.9. Board Policy 204.09, Rules of Order - changes
  - 10.10. Greenhouse Purchase
  - 10.11. Accept bid for painting of elementary gym

10.12. Accept bid from Mid-States School Equipment for elementary bleachers

10.13. Accept bid from Johnson Controls for elementary VAV upgrade

10.14. Accept bid from Absolute Construction for ceiling replacement

10.15. Accept bid from Coach Masters for 2014 Blue Bird bus

11. Reports

11.1. Elementary Principal Report

11.2. Secondary Principal Report

11.3. Activities/Transportation Director report

11.4. Superintendent report

11.4.1. Johnson Controls Consultative Services Report Year 4, Qtr 4

11.4.2. School Law Seminar - June 8-9, Kearney Younes Conf. Center

11.4.3. Certified Evaluations

12. Discussion items

12.1. Open House

12.2. Ranking Activity of Top Ten List

13. Next Meeting date and time

14. Adjournment