

Board of Education Regular Meeting
Monday, September 10, 2012 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 posted on wall
4. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2012-13 proposed budgets.
5. Public hearing to discuss and approve or modify the district property tax request for the 2012-13 fiscal year.
6. Roll call - excuse board members who are absent.
7. Recognition of visitors and public input
8. Board Reports
 - 8.1. Technology Meeting Report
 - 8.2. Safety/Crisis/Disaster and Recovery Meeting
 - 8.3. Finance Committee Meeting
9. Items for Consideration and Action
 - 9.1. Approval of the previous meetings minutes
 - 9.2. Reading and approval of general fund claims for September 2012 in the amount of \$476,390.56.
 - 9.3. Reading and approval of depreciation fund claims for September 2012 in the amount of \$135,899.19.
 - 9.4. Treasurer's Report
 - 9.5. 2012-13 Proposed Budgets
 - 9.6. 2012-13 District Property Tax Request
 - 9.7. Membership in Nebraska Rural Community Schools Association
 - 9.8. Board Policy 404.11, Professional Boundaries Policy, second reading
 - 9.9. Board Policy 404.12, Social Media Guidelines, second reading

9.10. Board Policy 408.03, Centura Early Retirement Program

9.11. Accept certified teacher resignation

9.12. Superintendent authorization to sell surplus merchandise

10. Reports

10.1. Elementary Principal Report

10.2. High School Principal Report

10.3. Activity Director report

10.4. Superintendent report

11. Discussion items

12. Next Meeting dates and times

13. Adjournment