

Board of Education Regular Meeting  
Monday, December 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. Roll call - excuse board members who are absent
5. Recognition of visitors and public input
6. Board Reports
7. Items for Consideration and Action
  - 7.1. Approval of the November 12 meeting minutes
  - 7.2. Reading and approval of general fund claims for December 2012 in the amount of \$555,610.56
  - 7.3. Reading and approval of building fund claim for December 2012 in the amount of \$43,950.00
  - 7.4. Reading and approval of depreciation fund claim for December 2012 in the amount of \$1,776.71
  - 7.5. Treasurer's Report
  - 7.6. Approval of addendum for 2013-14 Centura Negotiated Agreement
  - 7.7. Board Policy 612.15, Access to Instructional Materials
  - 7.8. Board Policy 612.16, Over-Identification and Disproportionality
  - 7.9. Board Policy 612.17, Prohibition on Mandatory Medication
  - 7.10. Election of Board Treasurer
8. Reports
  - 8.1. Elementary Principal Report
  - 8.2. High School Principal Report
  - 8.3. Activity Director report
  - 8.4. Superintendent report

9. Discussion items NeSA Scores

10. Next Meeting dates and times

11. Adjournment