

Centura Board of Education Regular Meeting
Monday, April 9, 2018 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. Recognition of visitors and public comment
7. Board Reports
 - 7.1. Policy Committee Meeting 3.27.18
 - 7.2. Finance Committee Meeting 4.3.18
8. Items for Consideration and Action
 - 8.1. Approve March 12, 2018 Regular meeting minutes
 - 8.2. Approve March 19, 2018 Special meeting minutes
 - 8.3. Approve March 27, 2018 Special meeting minutes
 - 8.4. Approve March 27, 2018 Policy Committee meeting minutes
 - 8.5. Approve April 3, 2018 Finance Committee meeting minutes
 - 8.6. Reading and approval of April 2018 general fund claims in the amount of \$497,101.95
 - 8.7. Reading and approval of April 2018 building fund claims in the amount of \$52,353.99
 - 8.8. Reading and approval of March 2018 activity fund claims, revenue, and fund balances
 - 8.9. Treasurer's Report
 - 8.10. Grades K-5 Math Instructional Materials Purchase
 - 8.11. Grades 6-8 Math Instructional Materials Purchase
 - 8.12. 2018-19 Principal Contracts
 - 8.13. Classified staff salaries for 2018-19 school year
 - 8.14. Local Substitute Teaching Certificate
 - 8.15. School Board Policy 706.06, Payment for Goods and Services, new-second reading
 - 8.16. School Board Regulation 203.04R1, Board Appointed Recording Secretary, new-second reading
 - 8.17. School Board Regulation 904.04R1, Bomb Threat Procedures, changes
 - 8.18. School Board Policy 503.07, Pregnant or Parenting Students, new-first reading
 - 8.19. School Board Policy 205.01, Policy Development, changes
 - 8.20. School Board Policy 205.02, Policy Adoption, Review, and Amendment, changes
 - 8.21. This is iSchool Board Policy 205.03, Policy Review and Revision, eliminate
 - 8.22. School Board Policy 205.04, Policy Communication, eliminate
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report
 - 9.3. Activities/Transportation Director report
 - 9.4. Superintendent report

- 9.4.1. Johnson Controls Consultative Services Report Year 5 - 4th Qtr.
- 9.4.2. Natural Gas Choice Program
- 10. Discussion items
- 11. Next Meeting dates and times
- 12. Adjournment

Elementary Principal Board Report April

1. Math Resource Purchasing
 - a. Math Expressions: \$36,908.63
 - b. Big Ideas Math: \$11,340.00 + \$2,500 professional development training
 - c. Total: \$50,748.63
 - d. This will cover our needs for the next 6 years

2. Assessments
 - a. Completed ACT on April 3rd
 - b. NSCAS and Map testing is in progress

3. Centura Expanded Learning Program (CELP)
 - a. Community Engagement Summer Program
 - i. \$20,000
 - ii. Creating day long and week long learning sessions
 - iii. Basic Automotive, Basic Cooking, Theatre, Lemonade Days (entrepreneurship), Boot Camp (fitness), Coding/3-D Printing, Robotics
 - iv. Community volunteers
 - v. Finalizing all details

4. Kindergarten Orientation
 - a. April 10th
 - b. Lots of June birthdays, so unsure what enrollment will be

5. Preschool sign-up
 - a. 15 returnees
 - b. 19 available slots
 - c. 42 total applications
 - d. 9 special education students