

Board of Education Regular Meeting
Monday, January 14, 2013 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. Oath of Office for new board members
5. Roll call - excuse board members who are absent
6. Recognition of visitors and public input
7. Board Reports
 - 7.1. Crisis/Safety/Disaster Meeting 12-13-12
 - 7.2. Technology Committee Meeting 12-19-12
8. Items for Consideration and Action
 - 8.1. Approval of the December 10, 2012 regular meeting minutes
 - 8.2. Reading and approval of general fund claims for January 2013 in the amount of \$410,020.35
 - 8.3. Reading and approval of building fund claim for January 2013 in the amount of \$98,318.00
 - 8.4. Treasurer's Report
 - 8.5. Reorganization of Board of Education for 2013
 - 8.5.1. Election of Board President
 - 8.5.2. Election of Board Vice President
 - 8.5.3. Election of Board Secretary
 - 8.6. Appointment of Board Recording Secretary
 - 8.7. Appointment of standing committees by superintendent
 - 8.8. Accept new certified hire
 - 8.9. Accept certified teacher resignation
 - 8.10. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2014-15 contract year

9. Reports

9.1. Elementary Principal Report

9.2. High School Principal Report

9.3. Activity Director report

9.4. Superintendent report

10. Next Meeting dates and times

11. Adjournment