

Board of Education Regular Meeting
Monday, May 13, 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. Roll call - excuse board members who are absent
5. Recognition of visitors and public input
6. Presentation by Johnson Controls on Measurement & Verification
7. Board Reports
 - 7.1. Finance Committee Meeting April 22, 2013
8. Items for Consideration and Action
 - 8.1. Approval of the April 2013 regular meeting minutes
 - 8.2. Reading and approval of general fund claims for May 2013 in the amount of \$533,072.24
 - 8.3. Reading and approval of depreciation fund claim for May 2013 in the amount of \$7,290.00
 - 8.4. Treasurer's Report
 - 8.5. Accept Steele Law Office and Harding & Shultz Legal Firm as legal counsel for the school board
 - 8.6. Consider salaries for classified staff for the 2013-14 school year, possible executive session
 - 8.7. Accept certified teacher hire
 - 8.8. Accept certified teacher resignation
 - 8.9. Accept certified teacher resignation
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. High School Principal Report
 - 9.3. Activity Director report
 - 9.4. Superintendent report

9.4.1. NPPD Lighting Rebate

9.4.2. Nebraska Liquid Asset Fund to Money Market in the amount of \$251,122.63 earning .17%

10. Discussion items

10.1. Summer maintenance priorities

11. Next Meeting dates and times

12. Adjournment