

Centura Board of Education Regular Meeting  
Monday, October 8, 2018 6:00 PM  
Centura Public School Board Room  
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
8. Items for Consideration and Action
  - 8.1. Approve September 10, 2018, public hearings and regular meeting minutes
  - 8.2. Reading and approval of October 2018 general fund claims in the amount of \$551,231.99
  - 8.3. Reading and approval of October 2018 building fund claims in the amount of \$152,057.00
  - 8.4. Reading and approval of September 2018 activity fund claims, revenue, and fund balances
  - 8.5. Treasurer's Report
  - 8.6. Approve Casper Suite Renewal purchase
  - 8.7. Accept Sealed Bids on the Centura Sale Items.
  - 8.8. Vehicle acquisition
9. Reports
  - 9.1. Elementary Principal Report
  - 9.2. Secondary Principal/Activities Report
  - 9.3. Transportation Director report
  - 9.4. Superintendent report
10. Discussion items
  - 10.1. Set 2019-20 Negotiations Meeting Date
  - 10.2. School Board Policy 706.02 - Imprest Fund
  - 10.3. Additional Behavior Education position.
11. Next Meeting date and time
12. Adjournment

## OCTOBER 2018 SUPERINTENDENT REPORT

1. The Auditors will be here on Thursday. I need one board member to be available to visit with the Auditors on Thursday.
2. Speaker system complete with all four speakers. The Boosters are supplying \$10,000 of the cost.
3. Negotiations team: Chad Adams, Will Kemptar, and Ryan Marr. We will need to meet early or on a date prior to the negotiations meeting date.

### Evaluation topics:

1. Curriculum opportunities: Invited Linweld and others to give us suggestions on our welding area and possible reconfiguration. Grants have been completed and we are waiting for acceptance. If we obtain grants then a proposal to relocate the welding shop, purchase welding equipment, and other items to complete will be brought in front of the board. A vanilla plan would cost approximately 50-60,000.
2. Communication: The second round of community meetings will be set for early November. Topics to include Communication, handouts on school communications, a recap of activities.
3. Leadership: Consistent Administrative meetings. Every Tuesday at 9 am.

### Strategic Plan

2.3 To provide expanded learning opportunities for Special Education students to support personal growth and development.

---The opportunity to add SPED people and training

---Evaluation of operating our own SPED program through consultation with other schools, ESU, and individuals.

### Priority III: Technology

Objective: Ensure staff and students have access to comprehensive technology to support instruction, curriculum, learning,

administrative management, communication, and information access.

3.1 To provide a comprehensive district technology framework.

3.2 To provide comprehensive technology training, hardware, and software to enhance instruction, learning, that supports growth and

3.3 To equip the district technology staff to develop, train, and support the technology framework, systems, and staff.

\*\*Meetings with Tech leaderships and vendors. ReVision of the Tech curriculum and hardware. Survey staff and students to solidify a mission we can believe in and implement.