

Board of Education Regular Meeting  
Monday, September 9, 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. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2013-14 proposed budgets.
6. Public hearing to discuss and approve or modify the district property tax request for the 2013-14 fiscal year.
7. Recognition of visitors and public input
8. Board Reports
  - 8.1. Activity Committee Meeting, August 21, 2013
  - 8.2. Transportation Committee Meeting, August 21, 2013
  - 8.3. Crisis/Safety Team Meeting - Sept. 4, 2013
9. Items for Consideration and Action
  - 9.1. Approval of the August 12, 2013 regular meeting minutes
  - 9.2. Approval of the August 12, 2013 working meeting minutes
  - 9.3. Reading and approval of general fund claims for September 2013 in the amount of \$492,857.22
  - 9.4. Reading and approval of building fund claim for September 2013 in the amount of 11,670.40
  - 9.5. Reading and approval of depreciation fund claim for September 2013 in the amount of \$43,537.19
  - 9.6. Treasurer's Report
  - 9.7. 2013-14 Proposed Budgets
  - 9.8. 2013-14 District Property Tax Request
  - 9.9. Board Policy 408.03, Certificated Employee Retirement

- 9.10. Superintendent authorization to sell surplus merchandise
- 9.11. Membership in National School Boards Association for 2013-14
- 9.12. Choir travel request
- 10. Reports
  - 10.1. Elementary Principal Report
  - 10.2. High School Principal Report
  - 10.3. Activity Director report
  - 10.4. Superintendent report
    - 10.4.1. Update on Board Goals
    - 10.4.2. Report on number of certified and classified bereavement days used for 2012-13
    - 10.4.3. Annual Audit scheduled for Wednesday, October 9th.
- 11. Discussion items
- 12. Next Meeting date and time
- 13. Adjournment
- 14. Membership in Nebraska Rural Community Schools Association