

Centura Board of Education Regular Meeting
Monday, April 8, 2019 6:00 PM
Board Room
P.O. Box 430
Cairo, NE 68824

Agenda

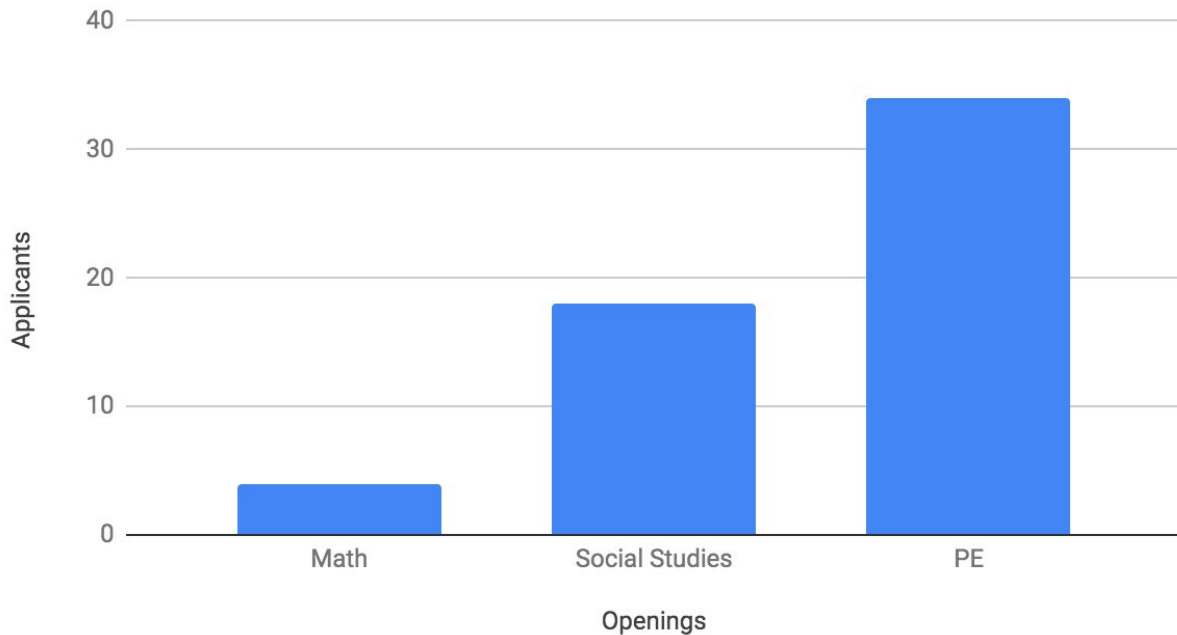
1. Call the meeting to order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public comment
7. Items for Consideration and Action
 - 7.1. Approve March 12, 2019 regular meeting minutes
 - 7.2. Reading and approval of April 2019 general fund claims in the amount of \$644,691.03
 - 7.3. Reading and approval of April 2019 building fund claims in the amount of \$4,379.48
 - 7.4. Reading and approval of March 2019 activity fund claims, revenue, and fund balances
 - 7.5. Treasurer's Report
 - 7.6. Certified Staff Resignations
 - 7.7. Certified Staff Hires for 2019-2020
 - 7.8. 2019-20 Tenured Teachers
 - 7.9. ESU 10 Title I Cooperative
 - 7.10. ETI Final Approval for Boiler Room Project
 - 7.11. School Board Policy Review
 - 7.11.1. Board Policies - Changes with second of two readings
8. Board Reports
 - 8.1. Go Big Give
 - 8.2. Grant Committee Meeting
9. Administration Reports
 - 9.1. Elementary Principal report
 - 9.2. Secondary Principal/Activities Director report
 - 9.3. Superintendent report
10. Discussion items
 - 10.1. Option III ETI Boiler Room Project
11. Executive Session
12. Next Meeting date and time
13. Adjournment

Ryan Ruhl, Superintendent

Strategic Plan

Priority IV: Staff Objective: **Recruit, hire**, develop, and retain quality staff.

Applicants vs. Openings



2. ETI

Derek will give us an update in May. He deleted some of the charges on his first bill because he thought it was too much and knows we are committed to working through the project. He is considering removing the old chiller this summer rather than later.

3. I was able to attend the Cairo Firemans fundraiser, a fundraiser for the Dannebrog community on St. Patrick's day (in Cairo), participate on a steering committee, work with Dannebrog to organize donations and communicate the needs. I am currently waiting to hear back from Grand Island District 4 roads on their solution for Highway 58 1 mile east of Boelus.

4. I served the NSAA Board Rep Assembly as a District 4 representative. Bowling and Girls WR were voted on.

5. This week we attend the State Business Association convention where we will acquire more knowledge on ESSA, AQUESST, and Title dollars.

6. We have moved into the house and now reside north of Cairo rather than South.