

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

Agenda

1. Public hearing to discuss, consider, and receive input on School Board Policy 504.19, Student Fees
2. Public hearing to discuss, consider and receive input on School Board Policy 1005.03, Parental Involvement
3. Public hearing to discuss, consider, and receive input on School Board Policy 606.06, Acceptable Use of Computers, Technology, and the Internet
4. Call the meeting to order
5. Pledge of Allegiance
6. Notation of Nebraska Open Meeting Laws
7. Roll call - excuse/not excuse board members who are absent
8. Approve meeting agenda as presented
9. Recognition of visitors and public comment
10. Items for Consideration and Action
 - 10.1. Approve June 6, 2019 regular meeting minutes
 - 10.2. Approve June 19, 2019 special meeting minutes
 - 10.3. Reading and approval of July 2019 general fund claims in the amount of \$477,291.16
 - 10.4. Reading and approval of June 2019 activity fund claims, revenue, and fund balances
 - 10.5. Treasurer's Report
 - 10.6. Approve Dana F. Cole & Company LLP as auditors for year ending August 31, 2019
 - 10.7. Approve Welding Room Project Electrical Bid
 - 10.8. School Board Policies
 - 10.8.1. School Board Policy 1005.03, Parental Involvement
 - 10.8.2. School Board Policy 604.04 Multicultural Education
 - 10.8.3. School Board Policy 503.04, Addressing Barriers to Attendance
 - 10.8.4. School Board Policy 606.06, Acceptable Use of Computers, Technology, and the Internet
 - 10.9. School Board Policy Review
 - 10.9.1. School Board Policies, review and changes with one reading only
 - 10.9.2. School Board Policies, review and changes with first of two readings
11. Board Reports
12. Reports
 - 12.1. Superintendent report
13. Discussion items
 - 13.1. Boiler Room Project Update
 - 13.2. Welding Room Project Update
14. Next Meeting date and time
15. Adjournment

1. Calendar Items:

August Budget Retreat--We will set this in August for an hour meeting. The finance committee will meet prior to this meeting.

August 16- First Day with Staff

2. **Strategic Plan: Review**

Priority II: Student Service Programs

Objective: To ensure students are engaged, empowered, and equipped through quality student service programs districtwide.

2.1 To provide a Before and After School Program to support the dynamics, services, and needs of the students and families.

2.2 To provide an expanded Early Childhood Program to support the growing needs and opportunities to engage students at an earlier age.

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

2.4 To ensure students have information about how to access to comprehensive social and emotional resource services.

2.5 To ensure students have access to ELL support services to ensure academic success.

2.6 To ensure identified students are provided with the food and nutrition needed to ensure their academic success.

2.7 To provide staff and students a safe, secure, and supportive environment as defined in the Centura Crisis & Safety Plan.

Early childhood. Higher demand leading to a discussion on PreSchool space.

Special Education: B-12 program. Grow to B-21 program.

Safety and Security: Doors, entrances, parking.

All included by staff in needs for Centura. An example that we are working forward.

3. Ruhl- Out of office

9-13 in Houston

??17?? 18-19 in Joplin Missouri.