

Board of Education Regular Meeting
Monday, March 10, 2014 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/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Presentation by Centura Booster Club
7. Recognition of visitors and public input
8. Board Reports
 - 8.1. Curriculum Meeting February 17, 2014
 - 8.2. Working Meeting February 17, 2014
 - 8.3. Crisis Team Meeting March 5, 2014
9. Items for Consideration and Action
 - 9.1. Approval of the February 10, 2014 regular meeting minutes
 - 9.2. Approval of the February 17, 2014 working meeting minutes
 - 9.3. Reading and approval of general fund claims for March 2014 in the amount of \$548,436.92
 - 9.4. Treasurer's Report
 - 9.5. Approve 2014 summer maintenance list
 - 9.6. Approve The Write Tools professional services three-year agreement and purchase of training manuals
 - 9.7. Purchase of School Accounting System software
 - 9.8. Approve revisions to Board Policy 203.06, Board Committees
 - 9.9. Accept certified teacher resignation
 - 9.10. Accept new certified teacher hire
 - 9.11. Principal Contracts for 2014-15 School Year

9.12. Accept revised superintendent evaluation instrument

10. Reports

10.1. Elementary Principal Report

10.2. High School Principal Report

10.3. Activities Director report

10.4. Superintendent report

11. Discussion items

12. Next Meeting date and time

13. Adjournment

14. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.