

Board of Education Regular Meeting  
Monday, July 14, 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. Recognition of visitors and public input
7. Board Reports
  - 7.1. Policy Committee Meeting, Tuesday, June 17, 2014, 7:00 p.m.
  - 7.2. Elba Public Schools Meeting, Tuesday, July 8, 2014
8. Items for Consideration and Action
  - 8.1. Hearing for Student Fees Policy 504.19
  - 8.2. Hearing for Parental Involvement Policy 1005.03
  - 8.3. Approval of the June 9, 2014 regular meeting minutes
  - 8.4. Reading and approval of general fund claims for July 2014 in the amount of \$463,433.47
  - 8.5. Reading and approval of building fund claims for July 2014 in the amount of \$2,343.00
  - 8.6. Reading and approval of depreciation fund claim for July 2014 in the amount of \$3,500.00
  - 8.7. Treasurer's Report
  - 8.8. Review School Board Policy 604.04 Multicultural Education
  - 8.9. Approve revisions to Board Policy 1006.02, Smoke-Free Environment
  - 8.10. Approve revisions to Board Policy 508.14, Concussion Awareness
  - 8.11. Approve revisions to Board Policy 508.05, Emergency Plans and Drills
  - 8.12. Approve new Board Policy 504.23, Suicide Awareness
  - 8.13. Approve revisions to Board Policy 504.11, Weapons

- 8.14. Approve revisions to Board Policy 503.04, Truancy-Unexcused Absences and Make-Up Work
- 8.15. Approve revisions to Board Policy 412.02, Classified Employees Qualifications, Recruitment, and Selection
- 8.16. Approve revisions to Board Policy 406.02, Certificated Employee Qualifications, Recruitment, and Selection
- 8.17. Approve revisions to Board Policy 302.02, Superintendent Contract and Contract Nonrenewal
- 8.18. Review and accept High School Student Handbook for the 2014-15 school year
- 8.19. Review and accept Elementary Student Handbook for the 2014-15 school year
- 8.20. Review and accept Activities Handbook for the 2014-15 school year
- 8.21. Review and accept 2014-15 Elementary and High School Teacher Handbook
- 8.22. Approve Academic Achievement Display in high school
- 8.23. Approve Revisions to 2014-15 School Calendar
- 8.24. Planned Service Agreement with Johnson Controls
- 8.25. Approve quote from Midwest Restaurant Supply for new dishwasher
9. Reports
  - 9.1. Elementary Principal Report
  - 9.2. High School Principal Report
  - 9.3. Activities Director report
  - 9.4. Superintendent report
    - 9.4.1. Johnson Controls Consultative Services Report Year 2, Qtr 1
    - 9.4.2. 2014 Area Membership Meetings
    - 9.4.3. North Star Negotiation Software offered through NASB
    - 9.4.4. Midlands Superintendent Academy
10. Discussion items
  - 10.1. Report of Geotechnical Exploration-Centura Track
11. Next Meeting date and time
12. Adjournment
13. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.