

Board of Education Regular Meeting
Monday, August 11, 2014 7:30 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. Transportation Committee Meeting
8. Items for Consideration and Action
 - 8.1. Approval of the July 14, 2014 regular meeting minutes
 - 8.2. Approval of the July 22, 2014 special meeting minutes
 - 8.3. Reading and approval of general fund claims for August 2014 in the amount of \$538,881.54
 - 8.4. Reading and approval of building fund claim for August 2014 in the amount of \$27,672.81
 - 8.5. Set hearing date for proposed 2014-15 budget
 - 8.6. Set hearing date for final property tax request for the 2014-15 budget
 - 8.7. Approve revisions to Board Policy 508.14, Concussion Awareness
 - 8.8. Approve new Board Policy 504.23, Suicide Awareness
 - 8.9. Approve revisions to Board Policy 503.04, Truancy-Unexcused Absences and Make-Up Work
 - 8.10. Review Board Policy 404.06, Harassment by Employees
 - 8.11. Approve revisions to Board Policy 503.05R1, Guidelines for Employment Release
 - 8.12. Review Board Policy 504.21, Dating Violence policy
 - 8.13. Continue with representation of Steele Law Office and Harding & Shultz Legal Firm as legal counsel for the school board for the 2014-15 school year

8.14. Board approval of Aurora Coop for quarterly bus inspections and Troy's Total Auto Care for quarterly vehicle inspections

8.15. Girls Softball

9. Reports

9.1. Elementary Principal Report

9.2. High School Principal Report

9.3. Activities Director report

9.4. Superintendent report

10. Discussion items

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.

14. Treasurer's Report