

Board of Education Regular Meeting
Monday, September 8, 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. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2014-15 proposed budgets.
7. Public hearing to discuss and approve or modify the district property tax request for the 2014-15 fiscal year.
8. Recognition of visitors and public input
9. Board Reports
 - 9.1. Finance Committee Meeting 8.28.14
10. Items for Consideration and Action
 - 10.1. Approval of the August 5, 2014 special meeting minutes
 - 10.2. Approval of the August 11, 2014 regular meeting minutes
 - 10.3. Approval of the August 11, 2014 working meeting minutes
 - 10.4. Reading and approval of general fund claims for September 2014 in the amount of \$492,104.81
 - 10.5. Reading and approval of depreciation fund claims for September 2014 in the amount of \$123,432.19
 - 10.6. Reading and approval of building fund claim for September 2014 in the amount of \$15,200.00
 - 10.7. Treasurer's Report
 - 10.8. 2014-15 Proposed Budgets
 - 10.9. 2014-15 District Property Tax Request
 - 10.10. Board Policy 408.03, Certificated Employee Retirement

- 10.11. Superintendent authorization to sell surplus merchandise
- 10.12. Membership in Nebraska Rural Community Schools Association
- 10.13. Option Student Transportation
- 10.14. Girls Softball
11. Reports
 - 11.1. Elementary Principal Report
 - 11.2. High School Principal Report
 - 11.3. Activities Director Report
 - 11.4. Superintendent Report
12. Discussion items
13. Next Meeting date and time
14. Adjournment
15. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.