

Board of Education Regular Meeting
Monday, August 10, 2015 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
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 7.28.15
8. Items for Consideration and Action
 - 8.1. Approval of the July 2015 regular meeting minutes
 - 8.2. Approval of the July 2015 working meeting minutes
 - 8.3. Reading and approval of general fund claims for August 2015 in the amount of \$572,275.92
 - 8.4. Reading and approval of building fund claims for August 2015 in the amount of \$89,289.55
 - 8.5. Treasurer's Report
 - 8.6. Set hearing date for proposed 2015-16 budget
 - 8.7. Set hearing date for final property tax request for the 2015-16 budget
 - 8.8. Review Board Policy 404.06, Harassment by Employees
 - 8.9. Review Board Policy 504.21, Dating Violence policy
 - 8.10. Approve changes to Board Policy 204.11, Meeting Minutes
 - 8.11. Approve changes to Board Policy 402.01, Equal Opportunity Employment
 - 8.12. Approve changes to Board Policy 603.01, Curriculum Development
 - 8.13. Approve changes to Board Policy 706.03, Bidding Procedures
 - 8.14. Approve first reading of Board Policy 902.04, Bids and Awards for Construction Contracts
 - 8.15. Approve first reading of Board Policy 508.16, Return from Pediatric Cancer

- 8.16. Approve first reading of Board Policy 404.13, Facilities for Milk Expression
- 8.17. Board approval of Aurora Coop for quarterly bus inspections and Troy's Total Auto Care for quarterly vehicle inspections
- 8.18. Continue with representation of Steele Law Office and KSB School Law as legal counsel for the school board for the 2015-16 school year
- 8.19. Approve Community Engagement Agreement with NASB
- 8.20. Approve Board-Superintendent Operation Protocol with NASB
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report
 - 9.3. Activities Director report
 - 9.4. Superintendent report
10. Next Meeting date and time
11. Adjournment
12. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.