

Board of Education Regular Meeting
Monday, November 9, 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. Presentation by FBLA (Future Business Leaders of America) members
7. Presentation by Gary Hinrichs of Dana F. Cole & Company, LLP regarding 2014-15 audit
8. Recognition of visitors and public input
9. Board Reports
 - 9.1. New Teacher Introductions
 - 9.2. Negotiations Committee Meeting 11.2.15
 - 9.3. Crisis Team Meeting 11.4.15
10. Items for Consideration and Action
 - 10.1. Approval of the October 12, 2015 regular meeting minutes
 - 10.2. Approval of the October 12, 2015 working meeting minutes
 - 10.3. Reading and approval of November 2015 general fund claims in the amount of \$478,764.12
 - 10.4. Reading and approval of November 2015 building fund claim in the amount of \$3,865.00
 - 10.5. Reading and approval of October 2015 activity fund claims, revenue, and fund balances
 - 10.6. Treasurer's Report
 - 10.7. Accept certified teacher resignation
 - 10.8. Accept certified staff negotiated agreement
 - 10.9. Approve Centura Safety and Security Management Plan
11. Reports

11.1. Elementary Principal Report

11.2. Secondary Principal Report

11.3. Activities Director report

11.4. Superintendent report

11.4.1. Johnson Controls Consultative Services Report Year 3, Qtr 2

12. Discussion items

12.1. Centura Website Information

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.