

Board of Education Regular Meeting
Monday, December 14, 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. Activity Committee Meeting 12.2.15
 - 7.2. Building & Grounds Committee Meeting 12.2.15
8. Items for Consideration and Action
 - 8.1. Approval of the November 2015 regular meeting minutes
 - 8.2. Reading and approval of December 2015 general fund claims in the amount of \$584,963.75
 - 8.3. Reading and approval of December 2015 building fund claim in the amount of \$52,745.01
 - 8.4. Reading and approval of November 2015 activity fund claims, revenue, and fund balances
 - 8.5. Treasurer's Report
 - 8.6. Accept new certified teacher hire
 - 8.7. Accept request for local substitute teaching certificate
 - 8.8. Election of 2016 Board Treasurer
 - 8.9. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2017-18 contract year
 - 8.10. Village of Cairo Test Well
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report

9.3. Activities Director report

9.4. Superintendent report

10. Discussion items

10.1. Softball Coop with Central Valley

10.2. High School Track

10.3. Upcoming Community Engagement Meeting

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.