

Board of Education Regular Meeting  
Monday, June 13, 2016 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
  - 6.1. Denise Myers
7. Board Reports
  - 7.1. Finance Committee Meeting 6.8.16
8. Items for Consideration and Action
  - 8.1. Approval of the May 2016 regular meeting minutes
  - 8.2. Approval of the May 25, 2016 special meeting minutes
  - 8.3. Reading and approval of June 2016 general fund claims in the amount of \$596,230.82
  - 8.4. Reading and approval of June 2016 building fund claim in the amount of \$19,344.19
  - 8.5. Reading and approval of June 2016 depreciation fund claim in the amount of \$96,368.00
  - 8.6. Reading and approval of May 2016 activity fund claims, revenue, and fund balances
  - 8.7. Treasurer's Report
  - 8.8. Affordable Care Act health insurance offerings for classified staff
  - 8.9. Review School Board Policy 504.18, Harassment
  - 8.10. Review School Board Policy 504.20, Bullying Prevention
  - 8.11. Review School Board Policy 505.07, Physical Restraint and Seclusion
  - 8.12. Review School Board Policy 504.23, Suicide Awareness
  - 8.13. Set school activity pass prices for the 2016-17 school year
  - 8.14. Set date and time for student fees and parental involvement hearings

8.15. Planned Service Agreement with Johnson Controls

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. Superintendent Evaluation

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.