

Board of Education Regular Meeting  
Monday, February 13, 2017 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 Donna Rhoads from EMC Insurance
7. Recognition of visitors and public comment
8. Board Reports
  - 8.1. Transportation Committee Meeting 1.18.17
  - 8.2. Crisis Team Meeting 2.1.17
9. Items for Consideration and Action
  - 9.1. Approval of the January 9, 2017 regular meeting minutes
  - 9.2. Reading and approval of February 2017 general fund claims in the amount of \$489,607.12
  - 9.3. Reading and approval of January 2017 activity fund claims, revenue, and fund balances
  - 9.4. Treasurer's Report
  - 9.5. Accept new certified teacher hire
  - 9.6. Additional Band Uniforms
  - 9.7. Purchase GMC 4x4 and a V Snow Plow
  - 9.8. 2017-18 School Calendar
  - 9.9. Add Transportation Director to Extra Duty Schedule for 2017-18
  - 9.10. Continue Special Education Programs with CNSSP
  - 9.11. Nebraska Association of School Boards membership for 2017-18
  - 9.12. Designate depositories for school district
  - 9.13. Designate superintendent as official federal program officer for the school district

10. Reports

10.1. Elementary Principal Report

10.2. Secondary Principal Report

10.3. Activities/Transportation Director report

10.4. Superintendent report

11. Discussion items

11.1. Board Representative to Centura Education Foundation

11.2. New Board Member Training

11.3. BOE Retreat with Gallup

11.4. Executive Session as part of Agenda

12. Next Meeting date and time

13. Adjournment

14. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.