

Centura Board of Education Regular Meeting  
Monday, March 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 Sheri Shonka of Public Risk Management, Inc. regarding ALICAP Insurance
7. Presentation by Pathway Bank
8. Recognition of visitors and public comment
9. Board Reports
  - 9.1. Curriculum Committee Meeting 2.28.17
  - 9.2. Crisis Team Meeting 3.1.17
  - 9.3. Policy Committee Meeting 3.7.17
10. Items for Consideration and Action
  - 10.1. Approval of the February 13, 2017 regular meeting minutes
  - 10.2. Approval of the February 13, 2017 working meeting minutes
  - 10.3. Reading and approval of March 2017 general fund claims in the amount of \$596,599.78
  - 10.4. Reading and approval of February 2017 activity fund claims, revenue, and fund balances
  - 10.5. Treasurer's Report
  - 10.6. Board Policy 706.07, Suspension and Debarment - first reading
  - 10.7. Board Policy 607.09, Service and Therapy Dogs - first reading
  - 10.8. Board Policy 1006.02, Tobacco-Free Environment
  - 10.9. Principal Contracts for 2017-18 School Year
  - 10.10. Accept property and workman's comp insurance company
11. Reports

- 11.1. Elementary Principal Report
- 11.2. Secondary Principal Report
- 11.3. Activities/Transportation Director report
- 11.4. Superintendent report
  - 11.4.1. We Love Public Schools Presentation
  - 11.4.2. Eclipse Update
  - 11.4.3. Legislative Update
- 12. Discussion items
  - 12.1. Expanded Early Childhood program
  - 12.2. Board of Education Work Day
  - 12.3. School Open House
- 13. Next Meeting date and time
- 14. Adjournment