

Centura Board of Education Regular Meeting
Monday, June 12, 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. Recognition of visitors and public comment
7. Board Reports
 - 7.1. Policy Committee Meeting 6.5.17
8. Items for Consideration and Action
 - 8.1. Approval of the May 2017 regular meeting minutes
 - 8.2. Reading and approval of June 2017 general fund claims in the amount of \$668,934.70
 - 8.3. Reading and approval of June 2017 depreciation fund claim in the amount of \$63,650.00
 - 8.4. Reading and approval of June 2017 building fund claim in the amount of \$19,344.19
 - 8.5. Reading and approval of May 2017 activity fund claims, revenue, and fund balances
 - 8.6. Treasurer's Report
 - 8.7. Systems Accreditation to School Accreditation
 - 8.8. School Board Policy 504.18, Harassment, changes
 - 8.9. School Board Policy 504.20, Bullying Prevention, review
 - 8.10. School Board Policy 505.07, Physical Restraint and Seclusion, review
 - 8.11. School Board Policy 504.23, Suicide Awareness, review
 - 8.12. School Board Policy 508.13, Wellness and Nutrition, changes
 - 8.13. School Board Policy 802.05, Free or Reduced Cost Meals Eligibility and Meal Charges, changes
 - 8.14. School Board Policy 802.06, Charged Meals, new-first reading

- 8.15. Set school activity pass prices for the 2017-18 school year
- 8.16. Set date and time for student fees and parental involvement hearings
- 8.17. School Board Policy 504.18, Harassment, changes
- 8.18. School Board Policy 504.20, Bullying Prevention, review
- 8.19. School Board Policy 505.07, Physical Restraint and Seclusion, review
- 8.20. School Board Policy 504.23, Suicide Awareness, review
- 8.21. Set school activity pass prices for the 2017-18 school year
- 8.22. Set date and time for student fees and parental involvement hearings

9. Reports

- 9.1. Elementary Principal Report
- 9.2. Secondary Principal Report
- 9.3. Activities/Transportation Director report
- 9.4. Superintendent report
 - 9.4.1. Poverty Review
 - 9.4.2. SLT Update
 - 9.4.3. Summer Facility work update

10. Next Meeting date and time

11. Adjournment