

Board of Education Regular Meeting  
Monday, April 9, 2012 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 posted on wall
4. Roll call/Excuse board members who are absent
5. Approval of the previous meetings minutes
6. Reading and approval of general fund claims for April 2012 in the amount of \$510,243.88.
7. Reading and approval of depreciation fund claim for April 2012 in the amount of \$216,000.
8. Reading and approval of unemployment fund claim for April 2012 in the amount of \$3,700.
9. Treasurer's Report
10. Recognition of visitors and public input
11. Items for Consideration and Action
  - 11.1. Accept new certified hire.
  - 11.2. Consider and approve recommendations for renewal of certified teacher contracts for the 2012-13 school year.
  - 11.3. Catastrophic student insurance coverage for the 2012-13 school year.
  - 11.4. Summer maintenance priorities.
  - 11.5. Bids received for purchase of new school bus.
  - 11.6. Approve lease purchase agreement with Apple Computer on a 3-year term of \$399,211.14.
  - 11.7. Revisions to School Board Policy 508.13 Wellness and Nutrition
  - 11.8. 2011-12 Calendar Change - Last Day for Students 5/16/12
12. Reports
  - 12.1. Elementary Principal Report
  - 12.2. High School Principal Report
  - 12.3. Activity Director report

12.4. Superintendent report

12.4.1. Activities Philosophy

12.4.2. Athletic Differentiation

12.4.3. 2012 Nebraska School Law Seminar

12.4.4. Dunlap Teacher Applications

13. Discussion items

13.1. 2012 Longevity Awards and National Teacher Appreciation Luncheon

14. Board Reports

15. Next Meeting dates and times

16. Adjournment