

Board of Education Regular Meeting  
Monday, August 13, 2012 6:30 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. Board Reports
6. Recognition of visitors and public input
7. Items for Consideration and Action
  - 7.1. Approval of the previous meetings minutes
  - 7.2. Reading and approval of general fund claims for August 2012 in the amount of \$554,732.56.
  - 7.3. Reading and approval of building fund claims for August 2012 in the amount of \$4,330.00.
  - 7.4. Treasurer's Report
  - 7.5. Set hearing date for proposed 2012-13 budget
  - 7.6. Set hearing date for final property tax request for the 2012-13 budget
  - 7.7. Board Policy 404.10, Professional Boundaries Policy, first reading
  - 7.8. Board Policy 404.12, Social Media Guidelines, first reading
  - 7.9. Board Policy 410.05, Certificated Bereavement, second reading
  - 7.10. Board Policy 415.05, Classified Bereavement, second reading
  - 7.11. Review Board Policy 404.06, Harassment by Employees
  - 7.12. Review Board Policy 504.21, Dating Violence policy
  - 7.13. Revisions to Administrative Regulation 406.08R1, Certificated Employee Evaluation Regulations
  - 7.14. Agreement for Special Education Programs with CNSSP
  - 7.15. Approval of High School Faculty Handbook for 2012-13 school year.
  - 7.16. Approval Elementary Faculty Handbook for 2012-13 school year.

- 7.17. Contract with FGR Group for strategic planning and building
- 7.18. Membership in National School Boards Association for 2012-13
- 8. Reports
  - 8.1. Elementary Principal Report
  - 8.2. High School Principal Report
  - 8.3. Activity Director report
  - 8.4. Superintendent report
- 9. Discussion items
  - 9.1. Special Education is at capacity
- 10. Next Meeting dates and times
- 11. Adjournment