

Centura Board of Education Regular Meeting
Monday, October 9, 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. Science Renovation Project Board Committee Meeting 9.27.17
 - 7.2. Crisis Team Meeting 10.4.17
 - 7.3. Science Renovation Project Board Committee Meeting 10.5.17
8. Items for Consideration and Action
 - 8.1. Approval of the September 11, 2017 regular meeting minutes and public hearings
 - 8.2. Approval of the September 19, 2017 special meeting minutes
 - 8.3. Approval of September 27, 2017 Science Renovation Project Board Committee Meeting minutes
 - 8.4. Approval of October 4, 2017 Crisis Team Meeting minutes
 - 8.5. Approval of October 5, 2017 Science Renovation Project Board Committee Meeting minutes
 - 8.6. Reading and approval of October 2017 general fund claims in the amount of \$519,437.60
 - 8.7. Reading and approval of September 2017 activity fund claims, revenue, and fund balances
 - 8.8. Treasurer's Report
 - 8.9. Review, consider, and take all necessary action to adopt a resolution selecting the construction management at risk contract delivery system and designating members of the Construction Manager at Risk Selection Committee

8.10. Adopt a Construction Manager at Risk Contracts School Board Policy 902.05 referring all construction manager at risk proposals to the Construction Manager at Risk Selection Committee on one reading only

8.11. Superintendent Evaluation

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. 2017 NASB Conference Accommodations

9.4.2. Johnson Controls Consultative Service Report Year 5, Qtr 2

9.4.3. Asbestos Removal Bids

10. Discussion items

10.1. Set 2018-19 Negotiations Meeting Date

11. Next Meeting date and time

12. Adjournment