

Centura Board of Education Regular Meeting
Monday, November 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 Gary Heinrichs of Dana F. Cole & Company on annual audit
7. Recognition of visitors and public comment
8. Board Reports
 - 8.1. Crisis Team Meeting 11.1.17
9. Items for Consideration and Action
 - 9.1. Approval of the October 9, 2017 regular meeting minutes
 - 9.2. Reading and approval of November 1, 2017 Crisis Team meeting minutes
 - 9.3. Reading and approval of November 2017 general fund claims in the amount of \$551,517.60
 - 9.4. Reading and approval of October 2017 activity fund claims, revenue, and fund balances
 - 9.5. Treasurer's Report
 - 9.6. 2016-17 Annual Audit
 - 9.7. CMBA Contract for Science Lab/Rooms Renovation Project
 - 9.8. High School West Entrance Doors
 - 9.9. Science Renovation Asbestos Removal
 - 9.10. Science Rooms Renovation Sprinkler Proposal
 - 9.11. Centura Safety and Security Management Plan
 - 9.12. Superintendent Evaluation
10. Reports
 - 10.1. Elementary Principal Report

- 10.2. Secondary Principal Report
- 10.3. Activities/Transportation Director report
- 10.4. Superintendent report
 - 10.4.1. Special Education Capacity
 - 10.4.2. Rule 10 Safety Inspection
- 11. Discussion items
 - 11.1. AdvancED discussion
- 12. Next Meeting date and time
- 13. Adjournment