

Board of Education Regular Meeting
Monday, November 12, 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. Recognition of visitors and public input
6. Board Reports
 - 6.1. Crisis/Safety/Disaster Report on recent training
 - 6.2. Policy Committee Meeting on Nov. 5
7. Items for Consideration and Action
 - 7.1. Approval of the previous meetings minutes
 - 7.2. Reading and approval of general fund claims for November 2012 in the amount of \$474,912.75
 - 7.3. Reading and approval of depreciation fund claim for November 2012 in the amount of \$1,789.64
 - 7.4. Treasurer's Report
 - 7.5. Review and approval of Centura Vision sound system upgrade in performance gym
 - 7.6. 2011-12 Annual Audit
 - 7.7. Approve Centura Safety and Security Management Plan
 - 7.8. Board Policy 505.07, Physical Restraint and Seclusion
 - 7.9. Revisions to Board Policy 509.03, Student Memorials
 - 7.10. Board Policy 905.04, Bomb Threats
 - 7.11. Superintendent contract renewal
8. Reports
 - 8.1. Elementary Principal Report
 - 8.2. High School Principal Report

8.3. Activity Director report

8.3.1. Centura Track Recommendations

8.4. Superintendent report

8.4.1. Centura Educational Foundation Annual Report

8.4.2. 2013-14 Educators Health Alliance Insurance Rates

8.4.3. Maintenance Dept. Lighting Report

9. Discussion items

9.1. 2012-13 Safety and Security Review

9.2. Centura Public School Emergency Response Packet

9.3. Reassignment of Elementary Teacher

10. Next Meeting dates and times

11. Adjournment