

Centura Board of Education Regular Meeting
Monday, March 12, 2018 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. GMP Presentation by Curtis Baetz of RMV Construction for Science Rooms Renovation
7. Recognition of visitors and public comment
8. Board Reports
 - 8.1. Finance Committee 2.27.18 meeting
 - 8.2. Activity Committee 2.27.18 meeting
9. Items for Consideration and Action
 - 9.1. Approve February 12, 2018 regular meeting minutes
 - 9.2. Approve February 27, 2018 Finance Committee meeting minutes
 - 9.3. Approve February 27, 2018 Activity Committee meeting minutes
 - 9.4. Reading and approval of March 2018 general fund claims in the amount of \$611,071.67
 - 9.5. Reading and approval of March 2018 building fund claim in the amount of \$20,800.00
 - 9.6. Reading and approval of February 2018 activity fund claims, revenue, and fund balances
 - 9.7. Treasurer's Report
 - 9.8. Certified Resignation
 - 9.9. A133 Contract with RMV Construction for Science rooms renovation
 - 9.10. School Board Policy 503.01, Compulsory Attendance, changes
 - 9.11. School Board Policy 503.03, Student Absences-Excused, changes
 - 9.12. School Board Policy 503.04, Addressing Barriers to Attendance, review
 - 9.13. School Board Regulation 503.04R1, Truancy Procedures, review

- 9.14. School Board Regulation 503.04R2, Make-Up Work Guidelines, remove
- 9.15. School Board Policy 402.11, Credit Cards, review
- 9.16. School Board Policy 706.06, Payment for Goods and Services, new-first reading
- 9.17. School Board Policy 203.02, President, changes
- 9.18. School Board Policy 203.03, Vice President, changes
- 9.19. School Board Policy 203.04, Secretary, changes
- 9.20. School Board Regulation 203.04R1, Board Appointed Recording Secretary, new-first reading
- 9.21. School Board Policy 203.05, Treasurer, changes
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. State Lunch Audit
11. Discussion items
 - 11.1. Transparency and Policy Review
12. Next Meeting date and time
13. Closed Session to discuss, consider, and take any necessary action related to litigation filed against school district
14. Adjournment