

Centura Board of Education Regular Meeting
Monday, May 14, 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. Recognition of visitors and public comment
7. Board Reports
 - 7.1. Policy Committee Meeting 5.2.18
8. Items for Consideration and Action
 - 8.1. Approve April 9, 2018 regular meeting minutes
 - 8.2. Approve April 2, 2018 special meeting minutes
 - 8.3. Approve April 11, 2018 special meeting minutes
 - 8.4. Approve April 25, 2018 special meeting minutes
 - 8.5. Approve April 27, 2018 special meeting minutes
 - 8.6. Approve April 30, 2018 special meeting minutes
 - 8.7. Approve Policy Committee May 2, 2018 meeting minutes
 - 8.8. Reading and approval of May 2018 general fund claims in the amount of \$514,957.33
 - 8.9. Reading and approval of May 2018 building fund claims in the amount of \$30,151.00
 - 8.10. Reading and approval of May 2018 depreciation fund claims in the amount of \$41,784.48
 - 8.11. Reading and approval of April 2018 activity fund claims, revenue, and fund balances
 - 8.12. Treasurer's Report
 - 8.13. School Board Policy 508.11, Extracurricular Drug Testing Program, new-first reading
 - 8.14. School Board Policy 905.10, Return to Work, new-first reading
 - 8.15. School Board Regulation 905.10R1, Return to Work Programs, new-first reading

- 8.16. School Board Policy 509.03, Student Memorials, changes
- 8.17. School Board Policy 1006.02, Tobacco Free Environment, changes
- 8.18. Catastrophic student insurance coverage for the 2018-19 school year
- 8.19. Set breakfast/lunch prices for 2018-19 school year
- 8.20. Permanent Agreement with NDE on National School Lunch Program
- 8.21. Certificated Hire for 2018-19
- 8.22. Local Substitute Teaching Certificate Request
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. 2018 EMC Security Assessment Report
 - 9.4.2. Engagement letter from Dana F. Cole & Company for annual audit
10. Discussion items
 - 10.1. Staff Appreciation Luncheon
11. Next Meeting date and time
12. Adjournment