

Board of Education Regular Meeting  
Monday, August 12, 2013 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
7. Items for Consideration and Action
  - 7.1. Approval of the July 8, 2013 board retreat minutes
  - 7.2. Approval of the July 8, 2013 regular meeting minutes
  - 7.3. Reading and approval of general fund claims for August 2013 in the amount of \$598,759.81
  - 7.4. Reading and approval of building fund claims for August 2013 in the amount of \$14,482.86
  - 7.5. Reading and approval of depreciation fund claim for August 2013 in the amount of \$14,139.36
  - 7.6. Treasurer's Report
  - 7.7. Set hearing date for proposed 2013-14 budget
  - 7.8. Set hearing date for final property tax request for the 2013-14 budget
  - 7.9. Revise Board Policy 801.04, Bus Safety Program
  - 7.10. Review Board Policy 404.06, Harassment by Employees
  - 7.11. Review Board Policy 504.21, Dating Violence policy
  - 7.12. Accept Rule 27, Regulations and Standards for Professional Practices Criteria from the Nebraska Department of Education
  - 7.13. Accept certified teacher resignation
  - 7.14. Accept new certified teacher hire
  - 7.15. Continue with representation of Steele Law Office and Harding & Shultz Legal Firm as legal counsel for the school board for the 2013-14 school year

7.16. Accept request for local substitute teaching certificate

7.17. Board approval of Aurora Coop for quarterly bus inspections and Troy's Total Auto Care for quarterly vehicle inspections

7.18. Superintendent Evaluation, possible executive session

## 8. Reports

8.1. Elementary Principal Report

8.2. High School Principal Report

8.3. Activity Director report

8.4. Superintendent report

8.4.1. Integration Specialist Job Description

8.4.2. Fall State Education Conference November 20-22. Sign up is on September 18.

8.4.3. Planned Service Agreement with Johnson Controls

## 9. Discussion items

9.1. Due to full student capacity and one less assigned teacher, at this time our Special Education program is closed to option enrollment

10. Next Meeting date and time

11. Adjournment