

Board of Education Regular Meeting
Monday, December 9, 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/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public input
7. Board Reports
 - 7.1. Crisis Team Meeting 12/4/2013
 - 7.2. Finance Committee Meeting 12/4/2013
8. Items for Consideration and Action
 - 8.1. Approval of the November 11, 2013 regular meeting minutes
 - 8.2. Reading and approval of general fund claims for December 2013 in the amount of \$546,397.44
 - 8.3. Reading and approval of building fund claims for December 2013 in the amount of \$44,724.00
 - 8.4. Treasurer's Report
 - 8.5. Accept certified staff negotiated agreement for 2014-15 school year
 - 8.6. Election of Board Treasurer
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. High School Principal Report
 - 9.3. Activities Director report
 - 9.4. Superintendent report
10. Discussion items
11. Next Meeting date and time

12. Adjournment

13. 2012-13 Annual Audit