

Board of Education Regular Meeting
Monday, January 13, 2014 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
8. Items for Consideration and Action
 - 8.1. Approval of the December 9, 2013 regular meeting minutes
 - 8.2. Reading and approval of general fund claims for January 2014 in the amount of \$419,784.34
 - 8.3. Treasurer's Report
 - 8.4. Reorganization of Board of Education for 2014
 - 8.4.1. Election of Board President
 - 8.4.2. Election of Board Vice President
 - 8.4.3. Election of Board Secretary
 - 8.5. Appointment of Board Recording Secretary
 - 8.6. Appointment of standing committees by superintendent
 - 8.7. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2015-16 contract year
 - 8.8. Appoint Superintendent as district's Non-discrimination Compliance Coordinator
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. High School Principal Report
 - 9.3. Activities Director report

9.4. Superintendent report

9.4.1. Long Term Goals

9.4.2. Civil Rights Review - Voluntary Compliance Plan

10. Discussion items

10.1. Superintendent evaluation instrument

11. Next Meeting date and time

12. Adjournment