

Board of Education Regular Meeting
Monday, January 12, 2015 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. Oath of Office for new board members
5. Roll call - excuse/not excuse board members who are absent
6. Approve meeting agenda as presented
7. Recognition of visitors and public input
8. Board Reports
9. Items for Consideration and Action
 - 9.1. Approval of the December 2014 regular meeting minutes
 - 9.2. Reading and approval of general fund claims for January 2015 in the amount of \$422,874.09
 - 9.3. Treasurer's Report
 - 9.4. Reorganization of Board of Education for 2015
 - 9.4.1. Election of Board President
 - 9.4.2. Election of Board Vice President
 - 9.4.3. Election of Board Secretary
 - 9.5. Appointment of Board Recording Secretary
 - 9.6. Appointment of standing committees by superintendent
 - 9.7. Appoint Superintendent as district's Non-discrimination Compliance Coordinator
 - 9.8. Review School Board Policy 204.07, Meeting Notice and change designation of newspaper for purpose of publishing legal notices
 - 9.9. Review, consider, and take all necessary action to designate law firm(s) who are authorized to provide the school district with legal counsel
10. Reports
 - 10.1. Elementary Principal Report

10.2. Secondary Principal Report

10.3. Activities Director report

10.4. Superintendent report

10.4.1. Johnson Controls Consultative Services Report Year 2, Qtr 3

11. Discussion items

11.1. Superintendent evaluation instrument

12. Next Meeting dates and times

13. Adjournment

14. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.