

Board of Education Regular Meeting  
Monday, February 9, 2015 6:00 PM

CENTURA JR./SR. HIGH SCHOOL LITTLE THEATRE  
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 input
7. Board Reports
  - 7.1. Activities Committee Meeting 2.2.15
  - 7.2. Curriculum Committee Meeting 2.2.15
8. Items for Consideration and Action
  - 8.1. Approval of the January 12, 2015 regular meeting minutes
  - 8.2. Reading and approval of general fund claims for February 2015 in the amount of \$432,424.47
  - 8.3. Reading and approval of building fund claim for February 2015 in the amount of \$5,470.00
  - 8.4. Treasurer's Report
  - 8.5. Hire full-time Industrial Arts teacher for 2015-16
  - 8.6. Sports Coop with Elba Public Schools
  - 8.7. Approve lease purchase agreement for 24/7 student computers
  - 8.8. Accept certified teacher resignation
  - 8.9. 2015-16 School Calendar
  - 8.10. Continue Special Education Programs with CNSSP
  - 8.11. Nebraska Association of School Boards membership for 2015-16
  - 8.12. Designate depositories for school district
  - 8.13. Designate superintendent as official federal program officer for the school district

9. Reports

9.1. Elementary Principal Report

9.2. Secondary Principal Report

9.3. Activities Director report

9.4. Superintendent report

10. Discussion items

11. Next Meeting date and time

12. Adjournment

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