

Board of Education Regular Meeting
Monday, March 9, 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
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. Finance Committee Meeting 2.25.15
 - 7.2. Crisis Team Meeting 2.18.15
8. Items for Consideration and Action
 - 8.1. Approval of the February 9, 2015 regular meeting minutes
 - 8.2. Approval of the February 9, 2015 working meeting minutes
 - 8.3. Reading and approval of general fund claims for March 2015 in the amount of \$563,034.98
 - 8.4. Reading and approval of depreciation fund claim for March 2015 in the amount of \$100,000
 - 8.5. Treasurer's Report
 - 8.6. Approve purchase of new social studies curriculum
 - 8.7. Accept bid for outside building roof replacements
 - 8.8. Accept bid for replacement of eight ventilators in the 200 pod classrooms
 - 8.9. Accept bid for new carpet in six elementary classrooms
 - 8.10. Accept bid for replacement of outside lights
 - 8.11. Accept new certified teacher hire
 - 8.12. Principal Contracts for 2015-16 School Year
 - 8.13. Accept superintendent evaluation instrument
9. Reports

9.1. Elementary Principal Report

9.2. Secondary Principal Report

9.3. Activities Director report

9.4. Superintendent report

10. Discussion items

10.1. Upcoming Board Workshops

11. Next Meeting dates and times

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.