

Board of Education Regular Meeting
Monday, July 13, 2015 8:00 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. Presentation by Dave Morris and Robin Keilig on minor structural changes for science department
7. Recognition of visitors and public input
8. Board Reports
9. Items for Consideration and Action
 - 9.1. Hearing for Student Fees Policy 504.19
 - 9.2. Hearing for Parental Involvement Policy 1005.03
 - 9.3. Approval of the June 8, 2015 regular meeting minutes
 - 9.4. Reading and approval of general fund claims for July 2015 in the amount of \$605,223.75
 - 9.5. Reading and approval of building fund claims for July 2015 in the amount of \$18,975.79
 - 9.6. Treasurer's Report
 - 9.7. Review School Board Policy 204.07, Meeting Notice
 - 9.8. Review School Board Policy 604.04 Multicultural Education
 - 9.9. Authorize Centura Cheerleaders to set up checking account with Pathway Bank
 - 9.10. Review and accept Elementary and High School Teacher Handbook for the 2015-16 school year
 - 9.11. Review and accept High School Student Handbook for the 2015-16 school year
 - 9.12. Review and accept Elementary Student Handbook for the 2015-16 school year
 - 9.13. Review and accept Activities Handbook for the 2015-16 school year
 - 9.14. Executive Session for discussion of Superintendent Evaluation and Contract

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 3, Qtr 1

11. Discussion items

12. Next Meeting date and time

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.