

Board of Education Regular Meeting
Monday, September 14, 2015 7:00 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. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2015-16 proposed budgets.
7. Public hearing to discuss and approve or modify the district property tax request for the 2015-16 fiscal year.
8. Recognition of visitors and public input
9. Board Reports
 - 9.1. Finance Committee Meeting 9.8.15
 - 9.2. Safety/Crisis Team Meeting 9.2.15
10. Items for Consideration and Action
 - 10.1. Approval of the August 10, 2015 regular meeting minutes
 - 10.2. Reading and approval of general fund claims for September 2015 in the amount of \$463,029.83
 - 10.3. Reading and approval of depreciation fund claim for September 2015 in the amount of \$55,246.86
 - 10.4. Reading and approval of building fund claims for September 2015 in the amount of \$7,570.00
 - 10.5. Treasurer's Report
 - 10.6. 2015-16 Proposed Budgets
 - 10.7. 2015-16 District Property Tax Request
 - 10.8. Board Policy 408.03, Certificated Employee Retirement
 - 10.9. Superintendent authorization to sell surplus merchandise

- 10.10. Membership in Nebraska Rural Community Schools Association
- 10.11. Accept request for local substitute teaching certificate
- 10.12. Approve second reading of Board Policy 902.04, Bids and Awards for Construction Contracts
- 10.13. Approve second reading of Board Policy 508.16, Return from Pediatric Cancer
- 10.14. Approve second reading of Board Policy 404.13, Facilities for Milk Expression
- 10.15. Approve Community Engagement Agreement with NASB
- 10.16. Approve Board-Superintendent Operation Protocol with NASB
11. Reports
 - 11.1. Elementary Principal Report
 - 11.2. Secondary Principal Report
 - 11.3. Activities Director report
 - 11.4. Superintendent report
 - 11.4.1. NASB 97th Annual State Education Conference
 - 11.4.2. Safety/Security Review
12. Discussion items
 - 12.1. Website Upgrade
13. Next Meeting date and time
14. Adjournment
15. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.