

**Centura Board of Education Regular Meeting Minutes  
District #47-0100 – Howard County Nebraska  
Monday, January 15, 2024 6:30 PM  
Centura High School; Cairo, NE**

- 1. Call the meeting to order**
- 2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act**
- 3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.**
- 4. Centura Vision Statement: A community about students, excellence and innovation.**
- 5. Roll call - excuse/not excuse board members who are absent**
- 6. Election of Board President**
- 7. Election of Board Secretary**
- 8. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004.12**
- 9. Celebration of Excellence**
- 10. Action Items**
  - 10.1. Approval of Consent Agenda**
    - 10.1.1. Minutes from previous month's meeting(s)**
    - 10.1.2. General Fund Claims - \$626,935.56 (Payroll: \$523,487.35, Payables \$103,448.21)**
    - 10.1.3. Financial Reports as presented**
  - 10.2. Appointment of Board Recording Secretary**
  - 10.3. Appointment of District Non-Discrimination Compliance Coordinator**
  - 10.4. Discuss, consider, and potentially approve sound paneling for the Big Gym.**
- 11. Information Items: Reports**
  - 11.1. Elementary Principal report**
  - 11.2. Secondary Principal report**
  - 11.3. Superintendent report**
  - 11.4. Board Committee Reports**
    - 11.4.1. Negotiations Committee - January 22, 2024 at 6:00pm**
- 12. Discussion items**
  - 12.1. Discuss, consider and take possible action on the appointment of new board members.**

**12.2. Discuss negotiations with CEA for the 24-25 contract year.**

**12.3. Discuss Legislative Conference participation.**

**12.4. Discuss Centura's External Visit on February 27 and 28, 2024.**

**12.5. Discuss communication plan and strategic plan moving forward.**

**12.6. Discussion of voting wards.**

**13. Next Meeting date and time - Special Board Meeting, Thursday, January 18, 2024 @ 7:00pm and next Regular Board Meeting, Monday, February 12 @ 6:30pm.**

**14. Adjournment**