

Board of Education Regular Meeting
August 08, 2016 6:00 PM
CENTURA JR./SR. HIGH SCHOOL BOARD ROOM
CAIRO, NEBRASKA

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Notation of Nebraska Open Meeting Laws
- IV. Roll call - excuse/not excuse board members who are absent
- V. Approve meeting agenda as presented
- VI. Recognition of visitors and public input
- VII. Board Reports
 - VII.A. Policy Committee Meeting 7.26.16
- VIII. Items for Consideration and Action
 - VIII.A. Approval of the July 11, 2016 regular meeting minutes
 - VIII.B. Approval of the July 27, 2016 special meeting minutes
 - VIII.C. Reading and approval of August 2016 general fund claims in the amount of \$737,501.63
 - VIII.D. Reading and approval of July 2016 activity fund claims, revenue, and fund balances
 - VIII.E. Treasurer's Report
 - VIII.F. Increase substitute teacher daily rate
 - VIII.G. Accept request for local substitute teaching certificate
 - VIII.H. Set hearing date for proposed 2016-17 budget
 - VIII.I. Set hearing date for final property tax request for the 2016-17 budget
 - VIII.J. Review Board Policy 404.06, Harassment by Employees
 - VIII.K. Review Board Policy 504.21, Dating Violence policy
 - VIII.L. Approve purchase of KSB Board Policy Service
 - VIII.M. Board approval of Aurora Coop for quarterly bus inspections and Troy's Total Auto Care for quarterly vehicle inspections
 - VIII.N. Continue with representation of Steele Law Office and KSB School Law as legal counsel for the school board for the 2016-17 school year
 - VIII.O. Change cafeteria plan benefit from Payflex to AxisPlus
 - VIII.P. Approve changes to Board Policy 508.05, Emergency Plans and Drills
 - VIII.Q. Approve changes to Board Policy 905.07, Safety Drills
 - VIII.R. Approve changes to Board Policy 406.02, Certificated Employee Qualifications, Recruitment, Selection
 - VIII.S. Approve changes to Board Policy 412.02, Support Staff Qualifications, Recruitment, and Selection
 - VIII.T. Approve changes to Board Policy 204.01, Regular Board Meetings
 - VIII.U. Approve changes to Board Policy 201.05, Term of Office
 - VIII.V. Approve changes to Board Policy 402.11, Credit Cards
 - VIII.W. Approve first reading of new Board Policy 402.16, Prohibition on Aiding Sexual Abuse
 - VIII.X. Approve first reading of new Board Policy 402.17, Workplace Privacy
 - VIII.Y. Approve changes to Board Policy 503.09, Homeless Children and Youth
 - VIII.Z. Approve changes to Board Policy 504.14, Hazing, Initiation, Secret Societies or Gang Activities
 - VIII.AA. Approve changes to Board Policy 508.12, Asthma and Allergic Reaction Protocol
 - VIII.BB. Approve changes to Board Policy 603.01, Curriculum Development
 - VIII.CC. Approve changes to Board Policy 606.08, Reproduction of Copyrighted Materials
 - VIII.DD. Approve changes to Board Policy 610.01, Test or Assessment Selection
 - VIII.EE. Approve changes to Board Policy 611.01, Student Progress Reports
 - VIII.FF. Approve first reading of new Board Exhibit 704.04E1, Prevention of Improper Use of Taxpayer Funds
 - VIII.GG. Approve first reading of new Board Policy 904.02, Lease, Sale or Disposal of School District Property
- IX. Reports
 - IX.A. Elementary Principal Report
 - IX.B. Secondary Principal Report
 - IX.C. Activities Director report

IX.D. Superintendent report

X. Discussion items

X.A. Classified Salary Schedule

X.B. HS Track Bills to Date

XI. Next Meeting date and time

XII. Adjournment

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