

**Special School Board Meeting**  
**September 26, 2016 6:00 PM**  
Centura Public School Board Room

- I.** Call meeting to order
- II.** Pledge of Allegiance
- III.** Notation of Nebraska Open Meeting Laws posted on wall
- IV.** Roll Call/Excuse board members who are absent
- V.** Special Meeting Action/Discussion items
- V.I.** Accept request for local substitute teaching certificate
- V.II.** Strategic Planning Session with Marcia Herring of the Nebraska School Board Association
- V.II.I.** Review changes to Board Policy 102, Educational Philosophy of the School District
- V.II.II.** Review Board Policy 102.R1, Learner Outcomes
- V.II.III.** Approve strategic planning for Board Policy 104, Educational and Operational Planning
- VI.** Adjournment
- VII.** The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.