

Board of Education Regular Meeting
October 10, 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. Presentation by FBLA (Future Business Leaders of America) members

VII. Recognition of visitors and public input

VIII. Board Reports

VIII.A. Policy Committee Meeting 9.28.16

IX. Items for Consideration and Action

IX.A. Approval of the September 12, 2016 regular and public hearing meeting minutes

IX.B. Approval of the September 26, 2016 special meeting minutes

IX.C. Reading and approval of October 2016 general fund claims in the amount of \$522,874.14

IX.D. Reading and approval of October 2016 building fund claims in the amount of \$71,954.29

IX.E. Reading and approval of September 2016 activity fund claims, revenue, and fund balances

IX.F. Treasurer's Report

IX.G. Approve high school choir trip to Kansas City

IX.H. Review changes to Board Policy 102, Educational Philosophy of the School District

IX.I. Approve one reading only of new Board Policy 104.E1, Centura Public School District Strategic Plan 2017

IX.J. Review changes to Board Policy 201.06, Vacancies

IX.K. Review changes to Board Policy 201.02, Board Membership-Elections and Appointments

IX.L. Approve changes to Board Policy 1005.03, Parental Involvement

X. Reports

X.A. Elementary Principal Report

X.B. Secondary Principal Report

X.C. Activities Director report

X.D. Superintendent report

X.D.1. 2016 NASB Conference Accommodations

X.D.2. Johnson Controls Consultative Service Report Year 4,Qtr 2

XI. Discussion items

XI.A. Set 2017-18 Negotiations Meeting Date

XII. Next Meeting date and time

XIII. Adjournment

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