

**Board of Education Regular Meeting**  
**March 13, 2017 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 Sheri Shonka of Public Risk Management, Inc. regarding ALICAP Insurance
- VII.** Presentation by Pathway Bank
- VIII.** Recognition of visitors and public comment
- IX.** Board Reports
  - IX.A.** Curriculum Committee Meeting 2.28.17
  - IX.B.** Crisis Team Meeting 3.1.17
  - IX.C.** Policy Committee Meeting 3.7.17
- X.** Items for Consideration and Action
  - X.A.** Approval of the February 13, 2017 regular meeting minutes
  - X.B.** Approval of the February 13, 2017 working meeting minutes
  - X.C.** Reading and approval of March 2017 general fund claims in the amount of \$596,599.78
  - X.D.** Reading and approval of February 2017 activity fund claims, revenue, and fund balances
  - X.E.** Treasurer's Report
  - X.F.** Board Policy 706.07, Suspension and Debarment - first reading
  - X.G.** Board Policy 607.09, Service and Therapy Dogs - first reading
  - X.H.** Board Policy 1006.02, Tobacco-Free Environment
  - X.I.** Principal Contracts for 2017-18 School Year
  - X.J.** Accept property and workman's comp insurance company
- XI.** Reports
  - XI.A.** Elementary Principal Report
  - XI.B.** Secondary Principal Report
  - XI.C.** Activities/Transportation Director report
  - XI.D.** Superintendent report
    - XI.D.1.** We Love Public Schools Presentation
    - XI.D.2.** Eclipse Update
    - XI.D.3.** Legislative Update
- XII.** Discussion items
  - XII.A.** Expanded Early Childhood program
  - XII.B.** Board of Education Work Day
  - XII.C.** School Open House
- XIII.** Next Meeting date and time
- XIV.** Adjournment