

Centura Board of Education Regular Meeting
June 12, 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. Recognition of visitors and public comment

VII. Board Reports

VII.A. Policy Committee Meeting 6.5.17

VIII. Items for Consideration and Action

VIII.A. Approval of the May 2017 regular meeting minutes

VIII.B. Reading and approval of June 2017 general fund claims in the amount of \$668,934.70

VIII.C. Reading and approval of June 2017 depreciation fund claim in the amount of \$63,650.00

VIII.D. Reading and approval of June 2017 building fund claim in the amount of \$19,344.19

VIII.E. Reading and approval of May 2017 activity fund claims, revenue, and fund balances

VIII.F. Treasurer's Report

VIII.G. Systems Accreditation to School Accreditation

VIII.H. School Board Policy 504.18, Harassment, changes

VIII.I. School Board Policy 504.20, Bullying Prevention, review

VIII.J. School Board Policy 505.07, Physical Restraint and Seclusion, review

VIII.K. School Board Policy 504.23, Suicide Awareness, review

VIII.L. School Board Policy 508.13, Wellness and Nutrition, changes

VIII.M. School Board Policy 802.05, Free or Reduced Cost Meals Eligibility and Meal Charges, changes

VIII.N. School Board Policy 802.06, Charged Meals, new-first reading

VIII.O. Set school activity pass prices for the 2017-18 school year

VIII.P. Set date and time for student fees and parental involvement hearings

IX. Reports

IX.A. Elementary Principal Report

IX.B. Secondary Principal Report

IX.C. Activities/Transportation Director report

IX.D. Superintendent report

IX.D.1. Poverty Review

IX.D.2. SLT Update

IX.D.3. Summer Facility work update

X. Next Meeting date and time

XI. Adjournment