

Centura Public Schools
District #47-0100 – Howard County, Nebraska
Regular Meeting Agenda
August 14, 2017, 6:00 p.m.
Centura High School Board Room

1. Call the meeting to order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public comment
7. Board Reports
 - 7.1. Policy Committee Meeting 8.9.17
8. Items for Consideration and Action
 - 8.1. Approval of the July 2017 regular meeting minutes
 - 8.2. Reading and approval of August 2017 general fund claims in the amount of \$606,530.96
 - 8.3. Reading and approval of August 2017 building fund claims in the amount of \$33,565.00
 - 8.4. Reading and approval of August 2017 depreciation fund claim in the amount of \$3,500.00
 - 8.5. Reading and approval of July 2017 activity fund claims, revenue, and fund balances
 - 8.6. Treasurer's Report
 - 8.7. Set hearing date for proposed 2017-18 Budget
 - 8.8. Set hearing date for final property tax request for the 2017-18 budget
 - 8.9. Substitute teacher daily rate
 - 8.10. Local Substitute Teaching Certificate
 - 8.11. School Board Policy 404.06, Harassment by Employees, annual review
 - 8.12. School Board Policy 504.21, Dating Violence policy, annual review
 - 8.13. School Board Policy 403.08, Employee Fundraising, New-First Reading
 - 8.14. School Board Policy 802.07, School Food Procurement, New-First Reading
 - 8.15. School Board Policy 802.05, Free or Reduced Cost Meals Eligibility and Meal Charges, Review and Change
 - 8.16. School Board Policy 508.01, Student Health and Immunizations- Review and Change.
 - 8.17. School Board Policy 504.16, Searches, Seizures, and Arrests, Review and Change
 - 8.18. School Board Policy 504.17, Questioning of Students by Outside Agencies, Review and Change
 - 8.19. School Board Policy 201.01, Board Organization Meeting, Review and Change
 - 8.20. School Board Policy 606.06, Acceptable Use of Computers, Technology and the Internet, Review and Change
 - 8.21. School Board Policy 501, Objectives for Equal Educational Opportunities for Students, Annual Review

- 8.22. School Board Policy 1005.12, Title 1 Parent and Family Member Engagement, New- First Reading
- 8.23. School Board Policy 506.01, Student Activity Eligibility, Annual Review
- 8.24. School Board Policy 504.16, Searches, Seizures and Arrests-Review and Change
- 8.25. School Board Policy 410.05, Certificated Bereavement, Review and Discuss
- 8.26. Board approval of Aurora Coop for quarterly bus inspections and Troy's Total Auto Care for quarterly vehicle inspections
- 8.27. Continue with representation of Steele Law Office and KSB School Law as legal counsel for the school board for the 2017-18 school year
- 8.28. Superintendent 2017-18 Salary
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report
 - 9.3. Activities/Transportation Director report
 - 9.4. Superintendent report
10. Discussion items
11. Next Meeting date and time
12. Adjournment