

Centura Board of Education Regular Meeting
Monday, October 9, 2017 6:00 PM
CENTURA JR./SR. HIGH SCHOOL BOARD ROOM
Cairo, NE 68824

Agenda

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. Science Renovation Project Board Committee Meeting 9.27.17
 - 7.2. Crisis Team Meeting 10.4.17
 - 7.3. Science Renovation Project Board Committee Meeting 10.5.17
8. Items for Consideration and Action
 - 8.1. Approval of the September 11, 2017 regular meeting minutes and public hearings
 - 8.2. Approval of the September 19, 2017 special meeting minutes
 - 8.3. Approval of September 27, 2017 Science Renovation Project Board Committee Meeting minutes
 - 8.4. Approval of October 4, 2017 Crisis Team Meeting minutes
 - 8.5. Approval of October 5, 2017 Science Renovation Project Board Committee Meeting minutes
 - 8.6. Reading and approval of October 2017 general fund claims in the amount of \$519,437.60
 - 8.7. Reading and approval of September 2017 activity fund claims, revenue, and fund balances
 - 8.8. Treasurer's Report
 - 8.9. Review, consider, and take all necessary action to adopt a resolution selecting the construction management at risk contract delivery system and designating members of the Construction Manager at Risk Selection Committee
 - 8.10. Adopt a Construction Manager at Risk Contracts School Board Policy 902.05 referring all construction manager at risk proposals to the Construction Manager at Risk Selection Committee on one reading only
 - 8.11. Superintendent Evaluation
9. Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report
 - 9.3. Activities/Transportation Director report
 - 9.4. Superintendent report
 - 9.4.1. 2017 NASB Conference Accommodations
 - 9.4.2. Johnson Controls Consultative Service Report Year 5, Qtr 2
 - 9.4.3. Asbestos Removal Bids
10. Discussion items
 - 10.1. Set 2018-19 Negotiations Meeting Date
11. Next Meeting date and time
12. Adjournment