

Centura Board of Education Regular Meeting
Monday, November 13, 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. Presentation by Gary Heinrichs of Dana F. Cole & Company on annual audit
7. Recognition of visitors and public comment
8. Board Reports
 - 8.1 Crisis Team Meeting 11.1.17
9. Items for Consideration and Action
 - 9.1. Approval of the October 9, 2017 regular meeting minutes
 - 9.2. Reading and approval of November 1, 2017 Crisis Team meeting minutes
 - 9.3. Reading and approval of November 2017 general fund claims in the amount of \$551,517.60
 - 9.4. Reading and approval of October 2017 activity fund claims, revenue, and fund balances
 - 9.5. Treasurer's Report
 - 9.6. 2016-17 Annual Audit
 - 9.7. CMBA Contract for Science Lab/Rooms Renovation Project
 - 9.8. High School West Entrance Doors
 - 9.9. Science Renovation Asbestos Removal
 - 9.10. Science Rooms Renovation Sprinkler Proposal
 - 9.11. Centura Safety and Security Management Plan
 - 9.12. Superintendent Evaluation
10. Reports
 - 10.1. Elementary Principal Report
 - 10.2. Secondary Principal Report
 - 10.3. Activities/Transportation Director report
 - 10.4. Superintendent report
 - 10.4.1. Special Education Capacity
 - 10.4.2. Rule 10 Safety Inspection
11. Discussion items
 - 11.1. AdvancED discussion
12. Next Meeting date and time
13. Adjournment