

**Centura Board of Education Regular Meeting  
Monday, December 11, 2017, 6:00 P.M.  
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. Negotiations Committee Meeting 12.4.17
  - 7.2. Crisis Team Meeting 12.6.17
8. Items for Consideration and Action
  - 8.1. Approval of the November 13, 2017 regular meeting minutes
  - 8.2. Approval of November 29, 2017 special meeting minutes
  - 8.3. Reading and approval of December 4, 2017 Negotiations Committee meeting minutes
  - 8.4. Reading and approval of December 6, 2017 Crisis Team meeting minutes
  - 8.5. Reading and approval of December 2017 general fund claims in the amount of \$635,148.26
  - 8.6. Reading and approval of December 2017 building fund claims in the amount of \$55,980.00
  - 8.7. Reading and approval of November 2017 activity fund claims, revenue, and fund balances
  - 8.8. Treasurer's Report
  - 8.9. Track Coach and student travel
  - 8.10. Certified Staff Negotiated Agreement 2018-19
  - 8.11. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2019-20 contract year
  - 8.12. Superintendent Contract 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
  - 10.1. Early Childhood Grant
  - 10.2. NASB State Education Conference
11. Next Meeting date and time
12. Executive Session
13. Adjournment