

**Centura Board of Education Regular Meeting
Monday, January 8, 2018, 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
8. Items for Consideration and Action
 - 8.1. Approval of the December 11, 2017 regular meeting minutes
 - 8.2. Reading and approval of January 2018 general fund claims in the amount of \$488,198.06
 - 8.3. Reading and approval of January 2018 building fund claims in the amount of \$4,833.47
 - 8.4. Reading and approval of December 2017 activity fund claims, revenue, and fund balances
 - 8.5. Treasurer's Report
 - 8.6. Reorganization of Board of Education 2018
 - 8.6.1. Election of Board President
 - 8.6.2. Election of Board Vice President
 - 8.6.3. Election of Board Treasurer
 - 8.6.4. Election of Board Secretary
 - 8.7. Appointment of Board Recording Secretary
 - 8.8. Appointment of standing committees by superintendent
 - 8.9. Appoint Superintendent as District's Non-discrimination Compliance Coordinator
 - 8.10. School Board Policy 503.01, Compulsory Attendance, changes
 - 8.11. School Board Policy 503.03, Student Absences-Excused, changes
 - 8.12. School Board Regulation 503.04R1, Truancy Procedures
 - 8.13. School Board Regulation 503.04R2, Make-Up Work Guidelines, changes
 - 8.14. School Board Policy 402.11, Credit Cards, review
 - 8.15. School Board Policy 706.06, Payment for Goods and Services, new-1st reading
 - 8.16. School Board Resolution for Supporting the Principles of Nebraskans United for Property Tax Reform and Education
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. Consultative Services Report Year 5, Qtr 3
10. Discussion items
 - 10.1. Additional Preschool Cost Analysis
11. Next Meeting date and time
12. Executive Session
13. Adjournment