

Centura Board of Education Regular  
Meeting  
Monday, February 12, 2018 6:00 PM

CENTURA JR./SR. HIGH SCHOOL BOARD  
ROOM CAIRO, NEBRASKA  
PO Box 430  
Cairo, NE 68824

## **Agenda**

1. Call the meeting to order

**Speaker(s):** Board President

2. Pledge of Allegiance

**Speaker(s):** Board President

3. Notation of Nebraska Open Meeting Laws

**Speaker(s):** Board President

4. Roll call - excuse/not excuse board members who are absent

**Speaker(s):** Board President

5. Approve meeting agenda as presented

6. Future Business Leaders of America Presentation

7. Recognition of visitors and public comment

**Speaker(s):** Board President

8. Board Reports

8.1. Policy Committee Meeting 1.17.18

8.2. Crisis Team Meeting 2.7.18

9. Items for Consideration and Action

**Speaker(s):** Board President

9.1. Approve January 8, 2018 regular meeting minutes

**Speaker(s):** Board President

9.2. Approve January 17, 2018 special meeting minutes

9.3. Approve January 24, 2018 special meeting minutes

9.4. Approve January 17, 2018 Policy Committee meeting minutes

9.5. Approve February 7, 2018 Crisis Team meeting minutes

9.6. Reading and approval of February 2018 general fund claims in the amount of \$519,832.79

9.7. Reading and approval of February 2018 building fund claim in the amount of \$1,900.00

9.8. Reading and approval of January 2018 activity fund claims, revenue, and fund balances

9.9. Treasurer's Report

9.10. 2018-19 School Calendar

- 9.11. Special Education Programs with CNSSP
- 9.12. Nebraska Association of School Boards membership for 2018-19
- 9.13. Designate depositories for school district
- 9.14. Designate Federal Program Officer for district
- 9.15. Certified Resignation

## 10. Reports

- 10.1. Elementary Principal Report
- 10.2. Secondary Principal Report
- 10.3. Activities/Transportation Director report
- 10.4. Superintendent report

## 11. Discussion items

- 11.1. Agenda Discussion
  - 11.1.1. School Board Policy 503.03, Student Absences-Excused, changes
- 11.2. School Board Policy 503.01, Compulsory Attendance, changes
- 11.3. School Board Policy 503.04, Addressing Barriers to Attendance, review
- 11.4. School Board Regulation 503.04R1, Truancy Procedures, review
- 11.5. School Board Regulation 503.04R2, Make-Up Work Guidelines, remove
- 11.6. School Board Policy 402.11, Credit Cards, review
- 11.7. School Board Policy 706.06, Payment for Goods and Services, new-first reading
- 11.8. School Board Policy 203.02, President, changes
- 11.9. School Board Policy 203.03, Vice President, changes
- 11.10. School Board Policy 203.04, Secretary, changes
- 11.11. School Board Regulation 203.04R1, Board Appointed Recording Secretary, new-first reading
- 11.12. School Board Policy 203.05, Treasurer, changes

## 12. Next Meeting date and time

## 13. Adjournment

**Speaker(s):** Board President