

Centura Board of Education Regular Meeting
Monday, May 14, 2018 6:00 PM
Centura Jr./Sr. High School Board Room
Cairo, Nebraska

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. Policy Committee Meeting 5.2.18
8. Items for Consideration and Action
 - 8.1. Approve April 9, 2018 regular meeting minutes
 - 8.2. Approve April 2, 2018 special meeting minutes
 - 8.3. Approve April 11, 2018 special meeting minutes
 - 8.4. Approve April 25, 2018 special meeting minutes
 - 8.5. Approve April 27, 2018 special meeting minutes
 - 8.6. Approve April 30, 2018 special meeting minutes
 - 8.7. Approve Policy Committee May 2, 2018 meeting minutes
 - 8.8. Reading and approval of May 2018 general fund claims in the amount of \$514,957.33
 - 8.9. Reading and approval of May 2018 building fund claims in the amount of \$30,151.00
 - 8.10. Reading and approval of May 2018 depreciation fund claims in the amount of \$41,784.48
 - 8.11. Reading and approval of April 2018 activity fund claims, revenue, and fund balances
 - 8.12. Treasurer's Report
 - 8.13. School Board Policy 508.11, Extracurricular Drug Testing Program, new-first reading
 - 8.14. School Board Policy 905.10, Return to Work, new-first reading
 - 8.15. School Board Regulation 905.10R1, Return to Work Programs, new-first reading
 - 8.16. School Board Policy 509.03, Student Memorials, changes
 - 8.17. School Board Policy 1006.02, Tobacco Free Environment, changes
 - 8.18. Catastrophic student insurance coverage for the 2018-19 school year
 - 8.19. Set breakfast/lunch prices for 2018-19 school year
 - 8.20. Permanent Agreement with NDE on National School Lunch Program
 - 8.21. Certificated Hire for 2018-19
 - 8.22. Local Substitute Teaching Certificate Request
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. 2018 EMC Security Assessment Report
 - 9.4.2. Engagement letter from Dana F. Cole & Company for annual audit
10. Discussion items
 - 10.1. Staff Appreciation Luncheon
11. Next Meeting date and time
12. Adjournment

For reference to School Board Policy Updates, go to website at centuraps.org under Board of Education tab, Policy Review.