

**Centura Board of Education  
Public Hearings and Regular Meeting  
Monday, September 10, 2018 6:00 PM  
Centura Board of Education Room  
Cairo, NE 68824**

**AGENDA**

1. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2018-19 proposed budgets
2. Public hearing to discuss and approve or modify the district property tax request for the 2018-19 fiscal year
3. Call the regular meeting to order
4. Pledge of Allegiance
5. Notation of Nebraska Open Meeting Laws
6. Roll call - excuse/not excuse board members who are absent
7. Approve meeting agenda as presented
8. Recognition of visitors and public comment
9. Board Reports
10. Items for Consideration and Action
  - 10.1. 2018-19 Proposed Budgets
  - 10.2. 2018-19 District Property Tax Request
  - 10.3. Approve August 7, 2018 Board Retreat minutes
  - 10.4. Approve August 13, 2018 regular meeting minutes
  - 10.5. Reading and approval of September 2018 general fund claims in the amount of \$73,071.69
  - 10.6. Reading and approval of September 2018 building fund claims in the amount of 160,417.0
  - 10.7. Reading and approval of August 2018 activity fund claims, revenue, and fund balances
  - 10.8. Treasurer's Report
  - 10.9. School Board Policy 408.03, Certificated Employee Retirement
  - 10.10. Planned Service Renewal with Johnson Controls
  - 10.11. Superintendent authorization to sell surplus merchandise
  - 10.12. Superintendent evaluation instrument
11. Reports
  - 11.1. Elementary Principal Report
  - 11.2. Secondary Principal / Activities Report
  - 11.3. Transportation Director report
  - 11.4. Superintendent report
12. Discussion items
13. Next Meeting date and time
14. Adjournment