

**Centura Board of Education Regular Meeting**  
**Monday, November 12, 2018 6:00 PM**  
**Centura High School Board Room**  
**PO Box 430, 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. FBLA Presentation
7. Believers & Achievers Presentation
8. Recognition of visitors and public comment
9. Board Reports
10. Items for Consideration and Action
  - 10.1. Approve October 8, 2018 regular meeting minutes
  - 10.2. Reading and approval of November 2018 general fund claims in the amount of \$566,942.45
  - 10.3. Reading and approval of November 2018 building fund claim in the amount of 30,593.54
  - 10.4. Reading and approval of October 2018 activity fund claims, revenue, and fund balances
  - 10.5. Treasurer's Report
  - 10.6. Special Education Capacity
  - 10.7. 2017-18 Annual Audit
  - 10.8. Local Substitute Teaching Certificate
  - 10.9. Centura Public School District and Centura Education Association 2019-20 Negotiated Agreement
11. Reports
  - 11.1. Elementary Principal Report
  - 11.2. Secondary Principal/ Activities Director Report
  - 11.3. Transportation Director report
  - 11.4. Superintendent report
12. Discussion items
  - 12.1. AdvancED
13. Next Meeting date and time
14. Executive Session for Superintendent Evaluation and Personnel
15. Adjournment