

**Centura Board of Education Regular Meeting
Monday, December 10, 2018 6:00 PM
Centura Secondary 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. Recognition of visitors and public comment
7. Board Reports
8. Items for Consideration and Action
 - 8.1. Approve November 12, 2018 regular meeting minutes
 - 8.2. Reading and approval of December 2018 general fund claims in the amount of \$643,584.57
 - 8.3. Reading and approval of December 2018 building fund claim in the amount of \$57,671.01
 - 8.4. Reading and approval of November 2018 activity fund claims, revenue, and fund balances
 - 8.5. Treasurer's Report
 - 8.6. Certificated Teacher Hire
 - 8.7. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2020-21 contract year
 - 8.8. Policy Review-changes
 - 8.9. Policy Review-new policy additions
9. Reports
 - 9.1. Transportation Director report
 - 9.2. Superintendent report
10. Discussion items
 - 10.1. Food Service Management RFP
 - 10.2. Superintendent Contract Salary
11. Next Meeting date and time
12. Adjournment