

Centura Board of Education Regular Meeting
Monday, January 14, 2019 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. Oath of Office-new board members
5. Election of Board President
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
 - 9.1. Election of Board Vice President
 - 9.2. Election of Board Secretary
 - 9.3. Election of Board Treasurer
 - 9.4. Appointment of School Board Committees.
 - 9.5. Appointment of Board Recording Secretary
10. Items for Consideration and Action
 - 10.1. Approve December 10, 2018 regular meeting minutes
 - 10.2. Reading and approval of January 2019 general fund claims in the amount of \$498,298.45
 - 10.3. Reading and approval of December 2018 activity fund claims, revenue, and fund balances
 - 10.4. Treasurer's Report
 - 10.5. Authorization for Signature Cards at Pathway Bank
 - 10.6. School Board Policy-new
 - 10.7. Appoint Superintendent as District's Non-discrimination Compliance Coordinator
 - 10.8. Full-time Administrative Assistant hire
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. Budget
 - 12.2. Parking Lot Lights
 - 12.3. Bus Bid Consideration
13. Next Meeting date and time
14. Executive Session for discussion of Personnel
15. Certified Resignation
16. Adjournment