

Centura Board of Education Regular Meeting
Monday, February 11, 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. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public comment
7. Items for Consideration and Action
 - 7.1. Approve January 14, 2019 regular meeting minutes
 - 7.2. Reading and approval of February 2019 general fund claims in the amount of \$557,333.80
 - 7.3. Reading and approval of January 2019 activity fund claims, revenue, and fund balances
 - 7.4. Treasurer's Report
 - 7.5. Local Substitute Teaching Certificate
 - 7.6. Certified Teacher Hire for 2019-20
 - 7.7. District copy machines/printers lease
 - 7.8. 2019-20 School Calendar
 - 7.9. Principal Contracts
 - 7.10. School Board Policy Review
 - 7.10.1. Board Policies - Changes or Review with one reading
 - 7.10.2. Board Policies- Changes with two readings
8. Board Reports
 - 8.1. Upcoming AdvancEd Review reminders
 - 8.2. Legislative update
9. Reports
 - 9.1. Elementary Principal report
 - 9.2. Secondary Principal/Activities Director report
 - 9.3. Transportation Director report
 - 9.4. Superintendent report
10. Discussion items
 - 10.1. Transportation
 - 10.2. Facilities and Finance Committee-- Master Plan
 - 10.3. Boiler room update
 - 10.4. Special Education Program update
 - 10.5. Welding Room Relocation project
 - 10.6. Grant Committee
 - 10.7. Certified Staff Lease Agreement/Staff Computers
11. Next Meeting date and time
12. Adjournment