

**Centura Board of Education Regular Meeting
Tuesday, March 12, 2019 6:00 PM
Centura Secondary School Little Theatre
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 February 11, 2019 regular meeting minutes
 - 7.2. Approve February 18, 2019 working meeting minutes
 - 7.3. Reading and approval of March 2019 general fund claims in the amount of \$572,076.46
 - 7.4. Reading and approval of February 2019 activity fund claims, revenue, and fund balances
 - 7.5. Treasurer's Report
 - 7.6. Certified Teacher Resignation
 - 7.7. Certificated Teacher Hires for 2019-20
 - 7.8. NASB Membership
 - 7.9. School Board Policy Review
 - 7.9.1. Board Policies- Changes with second reading
 - 7.9.2. Board Policies - Review and Changes
 - 7.9.3. Board Policies - Changes with first of two readings
 - 7.10. Facilities Planning Contract
 - 7.11. Boiler Room Contract
8. Board Reports
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. Student Computers
 - 10.2. Strategic Plan
11. Next Meeting date and time
12. Adjournment