

Centura Board of Education Regular Meeting
Monday, April 8, 2019 6:00 PM
Board Room
P.O. 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 March 12, 2019 regular meeting minutes
 - 7.2. Reading and approval of April 2019 general fund claims in the amount of \$644,691.03
 - 7.3. Reading and approval of April 2019 building fund claims in the amount of \$4,379.48
 - 7.4. Reading and approval of March 2019 activity fund claims, revenue, and fund balances
 - 7.5. Treasurer's Report
 - 7.6. Certified Staff Resignations
 - 7.7. Certified Staff Hires for 2019-2020
 - 7.8. 2019-20 Tenured Teachers
 - 7.9. ESU 10 Title I Cooperative
 - 7.10. ETI Final Approval for Boiler Room Project
 - 7.11. School Board Policy Review
 - 7.11.1. Board Policies - Changes with second of two readings
8. Board Reports
 - 8.1. Go Big Give
 - 8.2. Grant Committee Meeting
9. Administration Reports
 - 9.1. Elementary Principal report
 - 9.2. Secondary Principal/Activities Director report
 - 9.3. Superintendent report
10. Discussion items
 - 10.1. Option III ETI Boiler Room Project
11. Executive Session
12. Next Meeting date and time
13. Adjournment