

Centura Board of Education Regular Meeting
Monday, May 13, 2019 6:00 PM
Centura High 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 April 8, 2019 regular meeting minutes
 - 7.2. Reading and approval of May 2019 general fund claims in the amount of \$500,693.98
 - 7.3. Reading and approval of April 2019 activity fund claims, revenue, and fund balances
 - 7.4. Treasurer's Report
 - 7.5. Certified Staff Hire for 2019-2020
 - 7.6. School Board Policy Review
 - 7.6.1. School Board Policies - review or changes with one reading
 - 7.6.2. School Board Policies - changes with first of two readings
 - 7.7. Catastrophic student insurance coverage for the 2019-20 school year
8. Board Reports
 - 8.1. Transportation Committee Report
 - 8.2. Go Big Give - welding room funding
9. Reports
 - 9.1. Elementary Principal report
 - 9.2. Secondary Principal/Activities Director report
 - 9.3. Superintendent report
10. Discussion items
 - 10.1. AdvancED Review
 - 10.2. Boiler Room Update
 - 10.3. Master Plan Update
 - 10.4. Staff Appreciation Luncheon
11. Next Meeting date and time
12. Adjournment