

Centura Board of Education Regular Meeting
Thursday, June 6, 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 May 13, 2019 regular meeting minutes
 - 7.2. Reading and approval of June 2019 general fund claims to date and the pre-approval of claims received through June 10, 2019
 - 7.3. Reading and approval of the June 2019 building fund claim in the amount of \$19,344.19
 - 7.4. Reading and approval of June 2019 activity fund claims, revenue, and fund balances
 - 7.5. Treasurer's Report
 - 7.6. Set school activity pass prices for the 2019-20 school year
 - 7.7. School Board Policies - annual review
 - 7.7.1. School Board Policy 504.18, Harassment, annual review
 - 7.7.2. School Board Policy 505.07, Physical Restraint and Seclusion, annual review
 - 7.7.3. School Board Policy 504.20, Bullying Prevention, annual review
 - 7.7.4. School Board Policy 504.23, Suicide Awareness, annual review
 - 7.7.5. School Board Policy 508.13, Wellness and Nutrition, annual review
 - 7.7.6. School Board Policy 1005.12, Title 1 Parent and Family Member Engagement, annual review
 - 7.8. School Board Policies - 502.08-Exchange and Foreign Student Admissions and 602.01-School Calendar, changes with second of two readings
 - 7.9. Review and accept adjustment to referendum 504.19R1 Student Fees
 - 7.10. Review and accept Elementary and High School Teacher Handbook for the 2019-20 school year
 - 7.11. Review and accept High School Student Handbook for the 2019-20 school year
 - 7.12. Review and accept Elementary Student Handbook for the 2019-20 school year
 - 7.13. Review and accept Activities Handbook for the 2019-20 school year
 - 7.14. School District Representative
 - 7.15. Review and accept 2019-2020 OPAA Food Management contract
 - 7.16. Set breakfast/lunch prices for 2019-20 school year
 - 7.17. Set date and time for student fees and parental involvement hearings
 - 7.18. Set date and time for public hearing on School Board Policy 606.06, Acceptable Use of Computers, Technology and the Internet
8. Board Reports
 - 8.1. Special Board Meeting Reminder - June 19, 2019 at 4:30pm
9. Reports
 - 9.1. Elementary Principal report
 - 9.2. Secondary Principal/Activities Director report
 - 9.3. Superintendent report
10. Discussion items
 - 10.1. ETI Boiler Room Update
 - 10.2. CMBA - Master Plan
 - 10.3. Bus Bid Consideration
11. Budget Authority and Allowable Resource Percentage Certified Executive Session to review Superintendent Evaluation
12. Next Meeting date and time
13. Adjournment