



**Centura Board of Education Regular Meeting**  
**Monday, August 12, 2019 6:00 PM**  
**Centura High School Board Room**  
**Cairo, Nebraska**

## **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 July 8, 2019 public hearings and regular meeting minutes
  - 7.2. Reading and approval of August 2019 general fund claims in the amount of \$833,765.68.
  - 7.3. Reading and approval of August 2019 depreciation fund claim in the amount of \$68,350.00
  - 7.4. Reading and approval of July 2019 activity fund claims, revenue, and fund balances
  - 7.5. Treasurer's Report
  - 7.6. Continue district membership in Nebraska Rural Community Schools Association (NRCSA) for 2019-20 school year
  - 7.7. Set hearing date for proposed 2019-20 Budget
  - 7.8. Set hearing date for final property tax request for the 2019-20 budget
  - 7.9. Local Substitute Teacher Certificate Request
  - 7.10. School Board Policy
    - 7.10.1. School Board Policy 404.06, Harassment by Employees, annual review
    - 7.10.2. School Board Policy 504.21, Dating Violence policy, annual review
    - 7.10.3. School Board Policy 501.0, Objectives for Equal Educational Opportunities for Students, annual review
    - 7.10.4. School Board Policy 506.01, Student Activity Eligibility, annual review
    - 7.10.5. School Board Policies, review and changes with second of two readings
  - 7.11. Superintendent Salary
8. Board Reports
9. Reports
  - 9.1. Elementary Principal report
  - 9.2. Secondary Principal/Activities Director report
  - 9.3. Superintendent report
10. Discussion items
11. Next Meeting date and time
12. Adjournment