

Board of Education Regular Meeting
Monday, September 12, 2016 6:00 PM

CENTURA JR./SR. HIGH SCHOOL FCS Room CAIRO,
NEBRASKA
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. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2016-17 proposed budgets
7. Public hearing to discuss and approve or modify the district property tax request for the 2016-17 fiscal year.
8. Recognition of visitors and public input
9. Board Reports
 - 9.1. Activity Committee Meeting 8.17.16
 - 9.2. Finance Committee Meeting 8.24.16
 - 9.3. Crisis Team Meeting 9.7.16
10. Items for Consideration and Action
 - 10.1. Approval of the August 8, 2016 regular meeting minutes
 - 10.2. Approval of the August 16, 2016 special meeting minutes
 - 10.3. Reading and approval of September 2016 general fund claims in the amount of \$508,990.90
 - 10.4. Reading and approval of September 2016 building fund claims in the amount of \$247,314.87
 - 10.5. Reading and approval of September 2016 depreciation fund claim in the amount of \$55,246.86
 - 10.6. Reading and approval of August 2016 activity fund claims, revenue, and fund balances
 - 10.7. Treasurer's Report
 - 10.8. 2016-17 Proposed Budgets

- 10.9. 2016-17 District Property Tax Request
- 10.10. Membership in Nebraska Rural Community Schools Association
- 10.11. Superintendent authorization to sell surplus merchandise
- 10.12. Accept request for local substitute teaching certificate
- 10.13. Board Policy 408.03, Certificated Employee Retirement
- 10.14. Approve second reading of new Board Policy 402.16, Prohibition on Aiding Sexual Abuse
- 10.15. Approve second reading of new Board Policy 402.17, Workplace Privacy
- 10.16. Approve second reading of new Board Exhibit 704.04E1, Prevention of Improper Use of Taxpayer Funds
- 10.17. Approve second reading of new Board Policy 904.02, Lease, Sale or Disposal of School District Property
- 10.18. Approve one reading only of new Board Regulation 508.14R5, Return to Learn Protocol
- 10.19. Approve bid from Harb's Landscaping for football field restoration
11. Reports
 - 11.1. Elementary Principal Report
 - 11.2. Secondary Principal Report
 - 11.3. Activities Director report
 - 11.4. Superintendent report
 - 11.4.1. Safety and Security Review
 - 11.4.2. LouPlatte Conference Update
 - 11.4.3. Solar Eclipse August 21, 2017
 - 11.4.4. Annual State Education Conference
12. Next Meeting date and time
13. Adjournment
14. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.