

Board of Education Regular Meeting  
Monday, February 10, 2014 6:00 PM

CENTURA JR./SR. HIGH SCHOOL BOARD 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 posted on wall
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public input
7. Board Reports
  - 7.1. Building & Grounds Committee Meeting, January 29, 2014
  - 7.2. Policy Committee Meeting, February 5, 2014
  - 7.3. Crisis Team Meeting, February 5, 2014
8. Items for Consideration and Action
  - 8.1. Approval of the January 13, 2014 regular meeting minutes
  - 8.2. Reading and approval of general fund claims for February 2014 in the amount of \$446,207.46
  - 8.3. Reading and approval of building fund claim for February 2014 in the amount of \$4,972.00
  - 8.4. Treasurer's Report
  - 8.5. 2014-15 School Calendar
  - 8.6. Approve revisions to Board Policy 203.06, Board Committees
  - 8.7. Accept certified teacher resignation
  - 8.8. Accept request for local substitute teaching certificate
  - 8.9. Nebraska Association of School Boards membership for 2014-15
  - 8.10. Designate depositories for school district
  - 8.11. Designate superintendent as official federal program officer for the school district
9. Reports

- 9.1. Elementary Principal Report
- 9.2. High School Principal Report
- 9.3. Activities Director report
- 9.4. Superintendent report
10. Discussion items
  - 10.1. Set Curriculum Committee meeting date
  - 10.2. Children left unsupervised after school on game nights
  - 10.3. Clarification of student computers left unattended
11. Next Meeting date and time
12. Adjournment
13. The Centura Board of Education reserves the right to go into executive session during any of the agenda items of this meeting.