

Board of Education Regular Meeting  
Monday, December 8, 2014 8:00 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
8. Items for Consideration and Action
  - 8.1. Approval of the November 2014 regular meeting minutes
  - 8.2. Reading and approval of general fund claims for December 2014 in the amount of \$531,850.26
  - 8.3. Reading and approval of building fund claim for December 2014 in the amount of \$45,728.00
  - 8.4. Treasurer's Report
  - 8.5. 2013-14 Annual Audit
  - 8.6. Election of 2015 Board Treasurer
  - 8.7. Recognize Centura Education Association as exclusive bargaining agent for certified staff for the 2016-17 contract year
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
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.