

**CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
August 15, 2011**

The regular Central City School board meeting will be **Monday, August 15, 2011 at 8:00 p.m.**
The meeting will be held at the **Board Conference Room** at 1711 15th Ave. in Central City, NE 68826.

The board will generally follow the sequence of the published agenda, but may change the order of items when appropriate.
The board may elect to take action on any of the items listed but is not required to consider or take action on every item on the agenda.

A. Opening the Meeting

1. Call to Order
2. Acknowledgement of Nebraska Open Meetings Act
The Central City School Board follows the Nebraska Open Meetings Act. A copy of the Nebraska Open Meetings Act is posted on the bulletin board in the Board Room.
3. Acknowledgement of the method of public announcement of the meeting and availability of the agenda
 - a. The meeting notice is posted at the Merrick County Courthouse, City Hall, and Superintendent's Office
 - b. The agenda is posted in the Superintendent's Office
4. Public Comment

B. Approval of Agenda

C. Recognition of Visitors

D. Reports:

1. Elementary Principal's Report
2. Middle School Principal's Report
3. High School Principal's Report
4. Superintendent's Report

E. Items:

1. Consent Agenda
 - a. Minutes of Previous Meeting p E-1a
 - b. Financial Review of Funds p E-1b
 - c. Current Claims p E-1c
 - d. Investment p E-1d
 - e. Bus Report p E-1e
 - f. Option Students p E-1f
2. Cheerleaders Request to Compete at the NCA National High School Cheerleading Championship
3. Second Reading of Proposed Policy 5060 p E-3
4. Elementary Student Handbook Approval p E-4
5. Middle School Student Handbook Approval p E-5
6. High School Student Handbook Approval p E-6
7. Purchase of Marquee from City/Foundation/Chamber
8. Approval of Hiring Auditing Firm
9. Approval of Census Report p E-9
10. Request to Sponsor/Support Contracting a Charter Bus for O'Neill and Wayne Football Games
11. Donation of Sculptures to the Elementary and Performing Arts Center
12. Approval of Classified Salary for 2011-12
13. Approval of High School Principal Salary for 2011-12
14. Approval of Superintendent Salary for 2011-12
15. Resolution Authorizing the Issuance of the District's Series 2011 Refunding Bonds to Obtain Interest Savings
16. Resolution Calling Certain Outstanding Maturities of the District's Series 2008 General Obligation Bonds for Redemption
17. Middle School Heating/Cooling Costs p E-17
18. Alicap Insurance
19. Home Schooled Students p E-19
20. Set a Date for Budget Workshop
21. Discussion on Board Retreat Options
22. Request for Full Time Attendance for Previously home Schooled Student

F. Executive Session

1. Negotiations Update

G. Correspondence:

1. NASB Monthly re: Minder p G-1

H. Recognition:

1. Student
2. Staff
3. Board

Nebraska Law 84-1408: Declaration of intent; meetings open to the public.

"It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret.

Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the constitution of Nebraska, federal statutes, and the Open Meetings Act."

Nebraska Law 84-1411: Meeting of Public body: "The agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting. The public body shall have the right to modify the agenda to include items of any emergency nature only at such public meeting."

Respectfully submitted,
Dr. Candace Conradt, Superintendent

The mission of Central City Public Schools is to
educate, challenge, and prepare
students with life-long skills for the world around them.