

**CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
December 19, 2011**

The regular Central City School board meeting will be **Monday, December 19, 2011, 8:30 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. Claims Presented p E-1c
 - d. Investment p E-1d
 - e. Bus Report p E-1e
 - f. Option Students p E-1f
2. High Plains Softball Decision
3. Kindergarten Policy p E-3
4. Approve Resignation of Clif Walcott, HS English Instructor p E-4
5. Request from Anna Detlefsen for Possible Leave of Absence p E-5
6. Approve Contract for Karmen Hamer, HS English Instructor
7. Strategic Planning Meeting with Don Fritz
8. Superintendent Evaluation

F. Correspondence:

1. NASB Monthly re: Minder p F-1

G. Recognition:

1. Student
2. Staff
3. Board

December 19, 2011

**Central City Public Schools
(AIM) Agenda Item Management**

Agenda item: E-1 Consent Agenda

Proposed Action/Purpose of Need:

Please review item 1: a-e on the Consent Agenda. A motion to accept all items or a motion to accept all but ___ will be needed. Items not included will then be discussed.

Agenda item: E-2 High Plains Softball Decision

Administrator: Dr. Conradt

Proposed Action/Purpose of Need:

Stan Hendricks, High Plains Superintendent, informed me yesterday that his board made the decision to coop softball with Cross County. He stated that the board felt Cross County was a better fit.

Agenda item: E-3 Kindergarten Enrollment Policy

Administrator: Dr. Conradt

Proposed Action/Purpose of Need:

A motion is needed to approve the new Kindergarten Enrollment Policy as presented.

Agenda item: E-4 Approve Resignation of Mr. Clif Walcott

Administrator: Dr. Conradt

Proposed Action/Purpose of Need:

A motion is needed to approve the resignation of Mr. Clif Walcott, HS English Instructor effective at the end of this current semester. Karmen Hamer has agreed to be the English Instructor replacement.

Agenda item: E-5 Request from Anna Detlefsen for Possible Leave of Absence

Administrator: Dr. Conradt

Proposed Action/Purpose of Need:

A motion is needed to approve the leave of absence for Anna Detlefsen if she is awarded the Einstein Fellowship for next year.