

CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
January 9, 2012

The regular Central City School board meeting will be **Monday, January 9 at 7:00 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
- B. Approval of Agenda
- C. Recognition of Visitors
- D. Election of School Board Officer for 2012
 - 1. President
 - 2. Vice President
 - 3. Secretary
- E. Appoint School District Treasurer for 2012
- F. Committee Appointments
 - 1. Curriculum/Americanism
 - 2. Personnel
 - 3. Policy
 - 4. Budget/Finance
 - 5. Transportation/Facilities
 - 6. Negotiations
- G. Reports
 - 1. Elementary Principal's Report..... p G-1
 - 2. Middle School Principal's Report..... p G-2
 - 3. High School Principal's Report..... p G-3
 - 4. Superintendent's Report..... p G-4
- H. Items
 - 1. Consent Agenda
 - a. Minutes of Previous Meeting..... p H-1a
 - b. Financial Review of Funds..... p H-1b
 - c. Claims Presented..... p H-1c
 - d. Investment..... p H-1d
 - e. Bus Report..... p H-1e
 - f. Option Students..... p H-1f
 - 2. Presentation by Mr. Don Fritz
 - 3. Extend Superintendent's Contract
 - 4. Approve Annual Board Calendar..... p H-4
 - 5. Accept Resignation of Karmen Hamer..... p H-5
 - 6. Middle School Bonds Paid in Full
 - 7. Legislative issues Conference – January 23 & 24 Lincoln
 - 8. NASB School Board Leadership Workshop - Feb 8 @ Kearney, Feb 22 @ Norfolk, & Feb 29 @ Lincoln
 - 9. Labor Relations Conference – February 6 & 7 @ Kearney

10. Back to Basics of School Law for Board Members – March 7 @ Kearney & March 13 @ Lincoln
11. NRCSA Legislative Forum – February 21 @ Lincoln
12. NRCSA Spring Conference – March 22 & 23 @ Kearney
13. National School Board Convention – April 21-23 @ Boston

I. Correspondence

1. NASB Monthly re: Minderp I-1

J. 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."

Executive Session: The board may enter executive (closed) session on any agenda item when it deems that doing so would be lawful and appropriate.

Respectfully submitted,
Dr. Candace Conrad, Superintendent

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

**SPECIAL SCHOOL BOARD MEETING
CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
January 30, 2012**

A Special City School board meeting will be **Monday, January 30 at 6:30 p.m.**
The meeting will be held at the **High School Media Center** at 1510 28th St. 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 in the High School Media Center.
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

B. Approval of Agenda

C. Items

1. School/Community Essential Planning Meeting – Session 1

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Dr. Candace Conradt, Superintendent**

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