

CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
July 18, 2011

The regular Central City School board meeting will be Monday, July 18, 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.

Tour of Elementary Bldg. @ 7:15 pm (Meet at Board Room)

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. High School Principal's Report
2. 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. Request for approval for cheerleaders to compete at the NCA National High School Cheerleading by Renee Carlson, Sponsor
3. Request for approval of Musical Performance during the 2011-2012 school year by Dane Christensen
4. Proposed Amendments to Board Policies 2010, 4030, 5001, 5010, 5013, 5016, 5017, 5037, 5044 p E-4
5. First Reading of Proposed Policy 5060 p E-5
6. Set Budget Calendar for 2011-2012 Fiscal Year p E-6
7. Personnel Handbook Approval..... p E-7
8. Approval of Proposed 2011-2012 Breakfast and Lunch Prices p E-8
9. Approval of Key Bid for District Facilities..... p E-9
10. Request for Approval of Open Campus for Seniors on Friday
11. Opportunity to Purchase Marquee from City/Foundation/Chamber
12. Approve a Bid for Replacing Front Stoop and Areas of Sidewalk @ Elementary Building..... p E-12
13. Proposed Project at Football/Track Facility..... p E-13
14. Update Elementary Account Signatory
15. Update Middle School Account Signatory
16. Concerns from Original PAC Committee
17. Approve Date Change for September Board Meeting
18. Approve Bid for Range Hood @ HS Kitchen
19. Approve PAC Completion and Payment of Retainage

F. Correspondence:

1. NASB Monthly re: Minder..... p

F-1

G. 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.**