

**CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
September 12, 2011**

The regular Central City School board meeting will be **Monday, September 12, 2011 immediately following the Budget Hearing and Budget Summary and Special Hearing to Set Final Tax Request.**

The meeting will be held at the **CCPS Board Conference Room** at 1711 15th Ave. in Central City, NE 68826.

Budget Hearing & Budget Summary
and
Special Hearing to Set Final Tax Request
Monday, September 12, 2011 @ 7:00 pm

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..... | p | D-1 |
| 2. Middle School Principal's Report..... | p | D-2 |
| 3. High School Principal's Report..... | p | D-3 |
| 4. Superintendent's Report..... | p | D-4 |
| 5. Justin Anderson | | |

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. Adopt 2011-2012 General Fund Budget | | |
| 3. Adopt 2011-2012 Bond Fund Budget | | |
| 4. Adopt 2011-2012 Special Building Fund Budget | | |
| 5. Adopt 2011-2012 Depreciation Fund Budget | | |
| 6. Adopt 2011-2012 School Lunch Fund Budget | | |
| 7. Adopt 2011-2012 Activity Fund Budget | | |
| 8. Adopt 2011-2012 Contingency Fund Budget | | |
| 9. Adopt 2011-2012 Cooperative Fund Budget | | |
| 10. Presentation and Request in Regards to Band Hats | | |
| 11. Thrd Day Enrollment..... | p | E-11 |
| 12. Discuss NASB State Conference..... | p | E-12 |
| 13. Discuss NSBA National Convention..... | p | E-13 |
| 14. Personal Leave Day Adjacent to a School Break | | |
| 15. Approval of Fuel Bid..... | p | E-15 |

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 Conratt, Superintendent

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