CENTRAL CITY PUBLIC SCHOOL BOARD AGENDA February 13, 2019 7:00 p.m.

The regular Central City School Board meeting will be Wednesday, February 13, 2019 at 7:00 p.m. The meeting will be held in the Central City Elementary Board of Education Room at 1711 15th Avenue 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.

The board may elect to go into executive/closed session when the board deems it legal and appropriate to do so.

- A. Opening the Meeting
 - 1. Call to Order
 - Acknowledgement of Nebraska Open Meetings Act The Central City Board follows the Nebraska Open Meetings Act. A copy of the Nebraska Open Meetings Act is posted on the bulletin board in the Conference 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 Officeb. The agenda is posted in the Superintendent's Office
 - 4. Public Comment/Recognition of Visitors

B. Approval of Agenda

C. Reports:

- 1. SPED Director's Report
- 2. Elementary Principal's Report
- 3. Middle School Principal's Report
- 4. Activity Director's Report
- 5. High School Principal's Report

D. Items:

1.	Consent Agenda	
	a. Minutes of Previous Meeting	D-1a
	b. Financial Review of Funds	D-1b
	c. Claims Presented	D-1c
	d. Bus Report	D-1d
	e. Option Students	D-1e
2.	Discuss, Review & Take Any Necessary Action Regarding Policy 4034: Personnel Handbook	D-2
3.	Discuss, Review & Take Any Necessary Action Regarding Policy 4035: Rights of Permanent	
	Certificated Employees.	D-3
4.	Discuss, Review & Take Any Necessary Action Regarding Policy 4037: Reduction in Force	D-4
5.	Discuss, Review & Take Any Necessary Action Regarding Policy 4038: Classified Staff Defined.	D-5
6.	Discuss, Review & Take Any Necessary Action Regarding Policy 4039: Employment of	
	Classified Staff	D-6
7.	Discuss & Take Any Necessary Action to Offer Summer Drivers Education	D-7
8.	Take Any Necessary Action to Accept the Retirement of Sally Bankson, Elementary, Effective at	
	the Conclusion of the 18-19 School Year	D-8
9.	Take Any Necessary Action to Approve the Contract of Breann Zimmer	D-9
	. Discuss Summer Building Projects & Maintenance Items	
	. Discuss Winter Assessments	
12	. Discuss the Career Pathway Initiative/Building Addition	

- 13. Set Date and Time For A Special Meeting
- 13. Set Date and Time For March Regular Board Meeting for March 18, 2019 at 7:00pm

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: Meetings 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, Jeff Jensen, Superintendent

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