

CENTRAL CITY PUBLIC SCHOOL
BOARD AGENDA
March 18, 2019 7:00 p.m.

The regular Central City School Board meeting will be Monday, March 18, 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
2. 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 Office
 - b. 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, Revise & Take Any Necessary Action Regarding Policy 4047: Implementing the MTSS Process..... D-2
3. Discuss, Review & Take Any Necessary Action Regarding Policy 4048: Assessment Administration & Security..... D-3
4. Discuss, Review & Take Any Necessary Action Regarding Policy 4049: Professional Ethics..... D-4
5. Discuss Current 18-19 Academic Master Calendar
6. Take Any Necessary Action to Accept the Resignation of Delite Weinman, Effective at the Conclusion of the 2018-2019 School Year..... D-5
7. Take Any Necessary Action to Accept the Contract of Kelli Mack for the 2019-2020 School Year.. D-6
8. Take Any Necessary Action to Approve Early Childhood Expansion
9. Take Any Necessary Action to Approve the 2019-2020 NASB Membership
10. Take Any Necessary Action to Approve the 2019-2020 ESU 7 Service Contract..... D-7
11. Take Any Necessary Action to Approve the 2019 Summer School Program
12. Take Any Necessary Action to Approve the 2019-2020 Contracts & Salaries for Building Principals, Activities Director, Special Education Director, and Psychologist.
13. Take Any Necessary Action to Approve the 2019-2020 Technology Rotation
14. Take Any Necessary Action to Approve the Architectural Contract with CMBA Architects to Complete

Building Renovations and Additions, as Approved By the Bond Election, and to Complete Renovations at the Elementary Building

15. Discuss the Career Pathway Initiative/Building Addition & Form a Working Committee
16. Set Date and Time For April Regular Board Meeting

E. Recognition

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
educate, challenge, and prepare
students with life-long skills for the world around them.