CENTRAL CITY PUBLIC SCHOOL BOARD AGENDA September 17, 2018 Budget Hearing & Budget Summary 8:00 p.m.

The regular Central City School Board meeting will be Monday, September 17, 2018 at 8:00 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 Office
 - b. The agenda is posted in the Superintendent's Office
- B. Approval of Agenda
- C. Items:
 - 1. Discuss 2018/2019 Budget
- D. Adjourn

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.

CENTRAL CITY PUBLIC SCHOOL BOARD AGENDA September 17, 2018 Special Hearing to Set Final Tax Request 8:15 p.m.

The regular Central City School Board meeting will be Monday, September 17, 2018 at 8:15 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.

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B. Approval of Agenda

- C. Items:
 - 1. Discuss Tax Request for 2018/2019 School Year

D. Adjourn

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CENTRAL CITY PUBLIC SCHOOL BOARD AGENDA September 17, 2018 8:30 p.m. <u>Budget Hearing & Budget Summary</u> Will begin at 8:00 p.m. <u>Special Hearing to Set Final Tax Request</u> Will begin at 8:15 p.m

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 - 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 4005: Communication	D-2
3.	Discuss, Review, & Take Any Necessary Action Regarding Policy 4006: Insurance	D-3
4.	Discuss, Revise, & Take Any Necessary Action Regarding Policy 4007: Personnel Records	D-4
5.	Discuss, Review, & Take Any Necessary Action Regarding Policy 4008: Outside Employment	D-5
6.	Discuss & Take Any Necessary Action to Approve the 2018-2019 Budget	
7.	Discuss & Take Any Necessary Action to Approve the 2018-2019 Tax Resolution	
8.	Discuss 2019-2020 Certified Staff Negotiations	
9.	Discuss Career Pathway Initiative / Building Addition	
10	. Set Date and Time For August Regular Board Meeting for October 15, 2018 at 8:00 p.m.	

- 11. Set Date and Time For Work Session
- E. Recognition

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