

**CENTRAL CITY PUBLIC SCHOOL
BOARD AGENDA
December 17, 2018 8:00 p.m.**

The regular Central City School Board meeting will be Monday December 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
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, Review, & Take Any Necessary Action Regarding Policy 4022: Endorsements..... D-3
3. Discuss, Review, & Take Any Necessary Action Regarding Policy 4023: Professional Ethics..... D-4
4. Discuss, Review, & Take Any Necessary Action Regarding Policy 4024: Teachers' Rights & Resp.. D-5
5. Discuss, Review, & Take Any Necessary Action Regarding Policy 4025: Superintendent..... D-6
7. Discuss, Review, & Take Any Necessary Action Regarding Policy 4026: Administrative Employees D-7
8. Discuss, Review, & Take Any Necessary Action Regarding Policy 4027: Part-Time Certificated Employees..... D-8
9. Discuss & Take Any Necessary Action Regarding Policy 5055.2: Early-Admission to Kindergarten D-9
10. Board to consider a Resolution calling for a Special Election in Merrick County School District 0004 (Central City Public Schools) on March 12, 2019, to authorize General Obligation School Building Bonds in an amount NOT TO EXCEED \$7,995,000 for the purpose of constructing additions, renovations and improvements to the District's existing buildings and grounds and related improvements, which additions, renovations and improvements shall be limited to the following:
Improvements, fixtures, equipment, and addition to the Science & Agriculture Science

Department;
 Improvements, fixtures, equipment, and addition to Career & Technical Classrooms;
 Improvements, fixtures and equipment for Special Education programs;
 Improvements, fixtures, and equipment to increase fire safety and security, which may include Middle School fire sprinkler system, Middle School secure entrance addition, High School secure entrance addition, and High School commons and administration addition;
 and
 Roof and flooring replacement at the High School, and other deferred maintenance projects for the District's existing facilities.

11. Discuss & Take Any Necessary Action To Recognize the CCEA as the Collective Bargaining Unit for the 2020-2021 School Year..... D-10
12. Discuss & Take Any Necessary Action to Approve the 2019-2020 School Calendar..... D-11
13. Discuss & Take Any Necessary Action to Accept a Resolution for the Restatement of the 403(b) Plan
14. Discuss Early Childhood Education Expansion
15. Discuss Career Pathway Initiative/Building Addition
16. Discuss & Take Any Necessary Action Regarding the Evaluation & Contract of the Superintendent
17. Set Date & Time For Board Work Session
18. Set Date and Time For December Regular Board Meeting for January 14, 2018 at 8:00pm

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.