

**CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
April 16, 2012**

The regular Central City School board meeting will be **Monday, April 16 at 7:00 p.m.**
The meeting will be held at the **Board Conference Room** at 1711 15th Ave, 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.

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. Staff Presentations

NONE

E. Reports

- | | | |
|---|---|-----|
| 1. Elementary Principals Report | p | E-1 |
| 2. Middle School Principal's Report | p | E-2 |
| 3. High School Principal's Report | p | E-3 |
| 4. Superintendent's Report | p | E-4 |

F. Items:

- | | | |
|---|---|------|
| 1. Consent Agenda | | |
| a. Minutes of Previous Meetings | p | F-1a |
| b. Financial Review of Funds | p | F-1b |
| c. Claims Presented | p | F-1c |
| d. Investment | p | F-1d |
| e. Bus Report | p | F-1e |
| f. Option Students | p | F-1f |
| 2. Request for Show Choir Trip, Dane Christensen | | |
| 3. Accept resignation of Teri Beck, Elementary Teacher | p | F-3 |
| 4. Accept resignation of Diane Root, Elementary Teacher | p | F-4 |
| 5. Accept resignation of Myra Imhof, Elementary Special Education Teacher | p | F-5 |
| 6. Accept resignation of Quentin Zeller, Band Teacher | p | F-6 |
| 7. Approve 2012-13 School Calendar | p | F-7 |
| 8. Weapons and Firearms Policy 2 nd Reading | p | F-8 |
| 9. Approve Cement Bid for Elementary Sidewalk and Stoop | p | F-9 |
| 10. Approve Cement Bid for High School Teacher Parking Area | p | F-10 |
| 11. Approve Carpet Bid | p | F-11 |
| 12. Approve Additional Cameras for All Buildings | p | F-12 |
| 13. Approve Bus Camera Bid | p | F-13 |
| 14. Approve Telephone System Bid | p | F-14 |
| 15. Approve Contract for Barbara Mickey, HS Sped | p | F-15 |
| 16. Approve Contract for Emily Kaufman, HS English | p | F-16 |

17. Request to Change the Last Day for Students from May 24 11:30 dismissal to May 22nd 11:30 dismissal.
18. Identify 2 possible dates for a board planning session facilitated by Don Fritz

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."

Executive Session: The board may enter executive (closed) session on any agenda item when it deems that doing so would be lawful and appropriate.

**Respectfully submitted,
Dr. Candace Conradt, Superintendent**

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