

**SPECIAL SCHOOL BOARD MEETING  
CENTRAL CITY PUBLIC SCHOOLS  
BOARD AGENDA  
February 20, 2012**

A Special City School board meeting will be **Monday, February 20 at 7:00 p.m.**  
The meeting will be held at the **Board Conference Room** at 1711 15<sup>th</sup> 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**

1. Deb Anderson and Kristy Clarke, Terra Nova Results
2. Special Education Programs and Enrollment – Building Principals

**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 new band hats by Mr. Quentin Zeller   |   |      |
| 3. DECA request by Brittany Davidson .....   | p | F-3  |
| 4. Parent/Teacher Conference Reports .....   | p | F-4  |
| 5. Recognize CCEA as Bargaining Unit .....   | p | F-5  |
| 6. Driver Education – Cost Report, Summer Schedule, Staff, & Set Pay .....                             | p | F-6  |
| 7. Approval of CNSSP Special Education Programs Agreement .....  | p | F-7  |
| 8. Designate Dr. Candace Conradt as authorized signatory on contract to provide Internet service ..... | P | F-8  |
| 9. Accept resignation of Lindsay Buck, High School Special Education Instructor .....                  | p | F-9  |
| 10. Summary of Performing Arts Advisory Council Meeting .....  | p | F-10 |
| 11. Approve Elementary Principal Contract for 2012-13 School Year                                      |   |      |
| 12. Approve Middle School Principal Contract for 2012-13 School Year                                   |   |      |

13. Approve High School Principal Contract for 2012-13 School Year
14. Discuss Location of Board Meetings
15. Communication Concerns
16. NRCSA Legislative Forum – Tuesday, February 21 – Lincoln NE
17. School/Community Essential Planning Meeting – Monday, February 27 – 6:30 pm HS Media Center
18. *The School Board as Judge and Jury* – Tuesday, March 6 Gering, Wednesday, March 7 – Kearney, Tuesday, March 12 – Lincoln
19. NRCSA Spring Conference – Thursday & Friday, March 22 & 23 – Kearney

**G. Correspondence:**

1. NASB Monthly re: Minder .....p G-1

**H. 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.**

**SPECIAL SCHOOL BOARD MEETING  
CENTRAL CITY PUBLIC SCHOOLS  
BOARD AGENDA  
February 27 , 2012**

A Special City School board meeting will be **Monday, February 27 at 6:30 p.m.**  
The meeting will be held at the **High School Media Center** at 1510 28<sup>th</sup> St. 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 in the High School Media Center.
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

**B. Approval of Agenda**

**C. Items**

1. School/Community Essential Planning Meeting – Session 2

**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.**