

**CENTRAL CITY PUBLIC SCHOOL
BOARD AGENDA
December 16, 2019 8:00 p.m.**

The regular Central City School Board meeting will be Monday, December 16, 2019 at 8:00 p.m. The meeting will be held in the Central City Elementary Conference 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 5025: Insurance Program..... D-2
3. Discuss, Review & Take Any Necessary Action Regarding Policy 5026: Sex Equality..... D-3
4. Discuss, Review & Take Any Necessary Action Regarding Policy 5027: Sexual Harassment... D-4
5. Discuss, Review & Take Any Necessary Action Regarding Policy 5028: Initiations & Hazing... D-5
6. Discuss, Review & Take Any Necessary Action Regarding Policy 5032: Closed Campus..... D-6
7. Discuss and Take Any Necessary Action Regarding 2020-2021 Certified Staff Negotiations
8. Discuss and Take Any Necessary Action Regarding the 2020-2021 Master Calendar..... D-7
9. Discuss & Take Any Necessary Action Regarding the Evaluation & Contract of the Superintendent
10. Discuss & Take Any Necessary Action to Accept the Retirement of Joyce Rodriguez, Media, at the conclusion of the 2019-2020 school year D-8
11. Discuss & Take Any Necessary Action to Accept the Retirement of Shawn McDiffett, HS Principal, at the conclusion of the 2019-2020 school year. D-9
12. Discuss Career Pathway Initiative/Building Addition Progress
13. Set Date and Time For January Regular Board Meeting for January 20, 2020 at 8:00 p.m.

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.