CENTRAL CITY PUBLIC SCHOOL BOARD AGENDA

December 19, 2022 @ 8pm

The regular Central City School Board meeting will be Monday, December 19, 2022 at 8pm. The meeting will be held in the Central City High School Conference Room at 1510 28th Street 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
 - a. 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 published in the Republican-Nonpareil
 - b.. The meeting notice is posted at the Merrick County Courthouse, City Hall, and Superintendent Office
 - c. 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. Activity Director's Report
- 4. High School Principal's Report

D. Items:

1. Consent Agenda	
a. Minutes of Previous Meeting	D-1a
b. Financial Review of Funds	
c. Claims Presented	D-1c
d. Bus Report	D-1d
e. Option Students	D-1e
2. Discuss, Review, and Take Any Necessary Action Regarding Policy 3055: School Resource C	Officers D-2
3. Discuss, Review, and Take Any Necessary Action Regarding Policy 3057: Title IX	D-3
4. Discuss, Review, and Take Any Necessary Action Regarding Policy 3075: Credit Carts	D-4
5. Discuss, Revise, and Take Any Necessary Action Regarding Policy 3004: Purchasing	D-5
6. Discuss, Revise, and Take Any Necessary Action Regarding Policy 3003: Bid Letting	D-6
7. Discuss and Take Any Necessary Action to Approve the 2023-2024 Master Calendar	D-7
8. Discuss and Take Any Necessary Action Regarding Cognia and Frameworks	
9. Discuss and Take Any Necessary Action Regarding 2023-2024 Certified Staff Negotiations	
10. Discuss and Take Any Necessary Action Regarding the Evaluation and Contract of the Super	intendent
11. Discuss Building Project Completion	
12. Discuss the Americanism Committee Report	
13. Review the Safe Return to School Plan and ESSER III Allocations	D-8
14. Set Date and Time for January Regular Board Meeting for January 16, 2023 at 8:00 p.m.	

I. 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 <u>educate, challenge, and prepare</u> students with life-long skills for the world around them.