

**CENTRAL CITY PUBLIC SCHOOL
BOARD AGENDA
July 16, 2018 5:00 p.m.**

The regular Central City School Board meeting will be Monday, July 16, 2018 at 5:00 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. Items:

1. Consent Agenda
 - a. Minutes of Previous Meeting..... C-1a
 - b. Financial Review of Funds..... C-1b
 - c. Claims Presented..... C-1c
 - d. Bus Report..... C-1d
 - e. Option Students.....
2. Discuss, Review, & Take Any Necessary Action Regarding Policy 3025: Returned Checks..... C-2
3. Discuss, Review, & Take Any Necessary Action Regarding Policy 3026: Handbooks..... C-3
4. Discuss, Revise, & Take Any Necessary Action Regarding Policy 3027: School Business Office. C-4
5. Discuss, Review, & Take Any Necessary Action Regarding Policy 3028: Resolution of Conflicts.. C-5
6. Board to consider a Resolution calling for an election to issue General Obligation School Building Bond for the purpose of constructing building improvements that include career pathway classrooms, educational facility enhancements, a community storm shelter, increased safety and efficiencies, and other improvements to the existing campus and for said election to run in conjunction with the Statewide General election on November 6, 2018.
7. Discuss & Take Any Necessary Action Regarding 18-19 Meal Prices..... C-6
8. Discuss & Take Any Necessary Action to Allow the Superintendent to Serve as the District's Representative For State & Federal Programs and Documentation
9. Discuss & Take Any Necessary Action Regarding Vehicle Purchases..... C-7
10. Discuss Preliminary 18-19 Budget
11. Set Date and Time For August Regular Board Meeting for August 20, 2018 at 7:00 p.m.

D. Recognition

"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.