CENTRAL CITY PUBLIC SCHOOL BOARD AGENDA

October 16, 2023 8:00 p.m.

The regular Central City School Board meeting will be Monday, October 16th, 2023 at 8:00 p.m. 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

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C.	Rep	orts:

- 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	D-1b
	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 4046: Internet Searches	
	Regarding Potential Employees	D-2
3.	Discuss, Review, and Take Any Necessary Action Regarding Policy 4047: MTSS	D-3
4.	Discuss, Review, and Take Any Necessary Action Regarding Policy 4048: Assessment Security	D-4
5.	Discuss, Review, and Take Any Necessary Action Regarding Policy 4049: Professional Ethics	D-5
6.	Discuss, Review, and Take Any Necessary Action Regarding Policy 4052: Job References	D-6
7.	Discuss, Consider, and Take Any Necessary Action to Approve the Purchase of a 2024 Thomas	
	Mini-bus With Wheelchair Lift for 2024-25 Fiscal Year Delivery	D-7
8.	Discuss, Consider, and Take Any Necessary Action to Approve the Superintendent to	
	Negotiate and Purchase a School Car for 2024-2025 Fiscal Year Delivery	
9.	Discuss, Consider, and Take Any Necessary Action to Approve the Superintendent to Negotiate and	
	Sell the Property at 2602 Byers Drive	
10.	Discuss, Consider, and Take Any Necessary Action to Pay the Final Balance of the QCPUF	
	Bond Immediately	
11.	Discuss Fall Assessment Scores	D-8
12.	Discuss 2024-2025 Certified Staff Negotiations	
13.	. Set Date and Time for November Regular Board Meeting (Nov. 20 @ 8pm)	

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.