

**CENTRAL CITY PUBLIC SCHOOLS  
BOARD AGENDA  
December 22, 2009**

The regular Central City School board meeting will be **Tuesday, December 22, 2009 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.

**A. Opening the Meeting**

1. Call to Order
2. Acknowledgement of Nebraska Open Meetings Act  
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. Recognize visitors that wish to speak on a specific agenda item.
  - b. Recognize visitor items as per policy adopted 2/9/81 and enclosed for your monthly review.

**B. Approval of Agenda**

**C. Recognition of Visitors**

1. Jackie Mason, Alternative Education

**D. Reports:**

- |   |   |     |
|---|---|-----|
| 1. Elementary Principal's Report.....     | p | D-1 |
| 2. Middle School Principal's Report ..... | p | D-2 |
| 3. High School Principal's Report .....   | p | D-3 |
| 4. Superintendent's Report.....           | p | D-4 |

**E. Action Items:**

- |                                       |   |      |
|---------------------------------------|---|------|
| 1. Consent Agenda                     |   |      |
| a. Minutes of Previous Meeting.....   | p | E-1a |
| b. Financial Review of Funds .....    | p | E-1b |
| c. December Claims .....              | p | E-1c |
| d. Investment.....                    | p | E-1d |
| e. Bus Report.....                    | p | E-1e |
| f. Option Students .....              | p | E-1f |
| 2. Weight Room Proposal               |   |      |
| 3. Purchase of Veterinary Clinic Site |   |      |

**F. Discussion Items**

- |  |   |     |
|--|---|-----|
| 1. NASB Convention Summary               |   |     |
| 2. Olsson Associates Bill for Track..... | p | F-2 |
| 3. Results of Board Self-Evaluation      |   |     |
| 4. Race to the Top                       |   |     |
| 5. Board Member Renewal for Election     |   |     |

**G. Correspondence:**

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

**H. Recognition:**

1. Student
2. Staff
3. Board

**I. Executive Session**

1. Superintendent's Evaluation

**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 reserves the right to go into executive session to protect public interest or individual reputation.

**Respectfully submitted,  
Candace Conradt, Superintendent**

**The mission of Central City Public Schools is to educate, challenge, and prepare all students  
with life-long skills for the world around them.**