

**CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
February 16, 2009**

The regular Central City School board meeting will be Monday, February 16, 2009 at 7:00 p.m. The meeting will be held at the boardroom at 1711 15th 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. Oath of Office

C. Approval of Agenda

D. Recognition of Visitors

E. Staff and Student Presentations

1. Reading First
2. Career Fair

F. Board Review/Prof. Dev.

G. Reports:

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

H. Action Items:

- | | | |
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| 1. Consent Agenda | | |
| a. Minutes of Previous Meeting | p | H-1a |
| b. Financial Review of Funds | p | H-1b |
| c. January Claims | p | H-1c |
| d. Investment | p | H-1d |
| e. Bus Report | p | H-1e |
| f. Option Students | p | H-1f |
| 2. Driver Education – Cost Report, Summer Schedule, Staff, Set Pay | p | H-2 |
| 3. Update Bank Signatories | p | H-3 |
| 4. Teacher Resignation | p | H-4 |
| 5. Approve Administrative Contracts | | |

I. Discussion Items

1. Trip Opportunity Summer 2010 – Judy Ritta
2. First Reading Early Separation Incentive Policy
3. 09-10 School Calendar
4. Central 8 Conference Meeting

J. Correspondence:

- | | | |
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| 1. NASB Monthly re: Minder | p | J-1 |
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K. Recognition:

- | | | |
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| 1. Student Recognition | p | K-1 |
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L. Executive Session

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.”

**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.