

July 15, 2008

The regular Central City School board meeting will be Monday, JULY 21, 2008 at 7:30 p.m. The meeting will be held at the boardroom at 1711 15th street in Central City, NE 68826.

A. Roll Call	
B. Acknowledgement of the method of public announcement of the Meeting and availability of the agenda.	
1. Recognize visitors that wish to speak on a specific agenda item.	
2. Recognize visitor items as per policy adopted 2/9/81 and enclosed for your monthly review.	
C. Minutes of the meetings	p C-1
D. Old Business:	
1. Track Update	p D-1
2. CCPS Certified/Non-Certified hiring process Policy 402.07	p D-2
3. Negotiations (Executive Session)	
E. New Business:	
1. Examination of Preliminary Budget for 2008-09 Fiscal Year.....	p E-1
2. Examination of Sinking fund Requirements for 2008-09 Fiscal Year	p E-2
3. Set Date for Budget Work Session	
4. Set Date for Budget Hearing	
5. September Board meeting Date Change	
6. Lunch Prices for 2008-09	p E-6
7. Update Bank Signatories	
8. Corporate Resolution with D.A. Davidson & Co.....	p E-8
9. Option Students.....	p E-9
10. Bullying Action Plans for 2008-09.....	p E-10
11. Resignation of High School Secretary	p E-11
12. Maternity Leave Request.....	p E-12
13. NDE Title I Letter.....	p E-13
14. NASB Area membership Meeting.....	p E-14
15. Board Retreat Date	
16. Salaries for Bus Drivers 2008-09.....	p E-16
17. Tree Removal	p E-17
18. Football Field Sprinkler System.....	p E-18
19. Elementary Handbook Approval	
20. Transportation Reimbursement	p E-20
21. ESU 10 Networking Service Contract.....	p E-21
F. Principals' Reports:	
1. Elementary, Middle, High School Activity Fund Balance Report.....	p F-1
2. Elementary, Middle, High School Activity Fund Cash Report	p F-2
G. Statistical Reports:	
1. Treasurers Report.....	p G-1
2. Summary Statement of Accounts	p G-2
3. June Claims	p G-3
4. Tax Collections.....	p G-4
5. Investment	
a. General - Depreciation.....	p G-5a
b. Sinking.....	p G-5b
c. Building.....	p G-5c
d. Hazardous material Fund.....	p G-5d
e. Bond Fund.....	p G-5e
6. Cafeteria Report	p G-6
7. Bus Report	p G-7
H. Correspondence:	
1. NASB Monthly re: Minder.....	p H-1

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 meeting."

Respectfully submitted,
Candace Conradt, Superintendent