

**CENTRAL CITY PUBLIC SCHOOLS
BOARD AGENDA
June 15, 2009**

The regular Central City School board meeting will be **Monday, June 15, 2009 at 8:00 p.m.**
The meeting will be held at the **High School Conference Room** at 1510 28th in Central City, NE 68826.

Tour of Middle School @ 7:30 pm

STUDENT FEES HEARING @ 8 P.M. BEFORE THE REGULAR BOARD MEETING

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

D. Reports:

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|---|---|-----|
| 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 |
| 5. Report from Board members who attended National Conference | | |

E. Action Items:

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| 1. Consent Agenda | | |
| a. Minutes of Previous Meeting..... | p | E-1a |
| b. Financial Review of Funds | p | E-1b |
| c. May Claims..... | p | E-1c |
| d. Investment..... | p | E-1d |
| e. Bus Report | p | E-1e |
| f. Option Students..... | p | E-1f |
| 2. Second Reading: Tattoo Piercing Policy | | |
| 3. Second Reading: Acceptance of Foreign Exchange Student grades upon returning to CCPS | | |
| 4. Middle School/Junior High School Membership Application to NSAA..... | p | E-4 |
| 5. Galusha Electric bid for Ag Shop, Wood Shop & Weight Deck lighting..... | p | E-5 |
| 6. Set Budget Calendar for 2009-2010 Fiscal Year | p | E-6 |
| 7. Approve Control Services renewal of maintenance agreement for Middle School..... | p | E-7 |
| 8. Approve Control Services bid for replacement of Computerized Heating and Air Controls | p | E-8 |
| 9. Elementary Handbook Approval | | |
| 10. Middle School Handbook Approval | | |
| 11. High School Handbook Approval | | |
| 12. Approve Volleyball Uniform Purchase | | |

F. Discussion Items

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| 1. Co-curricular 2009-10 Assignments..... | p | F-1 |
| 2. Co-Curricular Financial Report..... | p | F-2 |
| 3. Co-Curricular Participation Report | p | F-3 |
| 4. Determine School Board Retreat date and location | | |

G. Correspondence:

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

1. Student Recognition

I. Executive Session

1. Track Project

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.