

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

The regular Central City School board meeting will be Monday, March 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. ESU 7
2. Gary Maresh

F. Board Review/Prof. Dev.

1. Board Quiz p F-1

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:

1. Consent Agenda
 - a. Minutes of Previous Meeting p H-1a
 - b. Financial Review of Funds p H-1b
 - c. February Claims p H-1c
 - d. Investment p H-1d
 - e. Bus Report p H-1e
 - f. Option Students..... p H-1f
2. Superintendent Contract
3. Graduation Date 2010
4. 09-10 School Calendar p H-4
5. Second Reading Early Separation Incentive Policy p H-5
6. Teacher Resignations p H-6
7. Early Retirement Incentive Application p H-7
8. Approve Contract for Kathryn Zeller..... p H-8
9. Salaries for Classified Staff p H-9
10. Purchase of School Vehicles
11. June, July & August Board Meeting Times at 7:30 pm
12. Annual Facilities Tours
13. Location of May and June board meetings
14. Elementary Building Roof Bids..... p H-14

I. Discussion Items

1. Admission Price for Varsity Events
2. First Reading: Graduation Requirements

J. Correspondence:

1. NASB Monthly re: Minder..... p J-1

K. Recognition:

1. Student Recognition..... p K-1

L. Executive Session:

1. CIR

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.