

**CENTRAL CITY PUBLIC SCHOOLS  
BOARD AGENDA  
September 14, 2009**

The regular Central City School board meeting will be **Monday, September 14, 2009 at 7:15 p.m.**  
The meeting will be held at the **Board Conference Room** at 1711 15<sup>th</sup> Ave. in Central City, NE 68826.

**❖ Budget Hearing & Budget Summary and Special Hearing to Set Final Tax Request  
Monday, September 14, 2009 @ 7:00 pm**

**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. Ray Schroeder, Olsson Engineering

**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. August Claims .....   | p | E-1c |
| d. Investment.....   | p | E-1d |
| e. Bus Report .....  | p | E-1e |
| f. Option Students.....  | p | E-1f |
| 2. Adopt 2009-2010 General Fund Budget                                   |   |      |
| 3. Adopt 2009-2010 Bond Fund Budget                                      |   |      |
| 4. Adopt 2009-2010 Special Building Fund Budget                          |   |      |
| 5. Adopt 2009-2010 Depreciation Fund Budget                              |   |      |
| 6. Adopt 2009-2010 School Lunch Fund Budget                              |   |      |
| 7. Adopt 2009-2010 Activity Fund Budget                                  |   |      |
| 8. Adopt 2009-2010 Contingency Fund Budget                               |   |      |
| 9. Adopt 2009-2010 Cooperative Fund Budget                               |   |      |
| 10. Approve Establishing Contingency Fund Checking Account               |   |      |
| 11. Approve Medicaid Claiming Consortium Agreement .....                 | p | E-11 |
| 12. Approve Central City Public Schools Endowment Fund Agreement .....   | p | E-12 |
| 13. Approve Edwin and Bernice Lock Theater Endowment Fund Agreement..... | p | E-13 |
| 14. Approve Resignation of Tony Carlson, Middle School Custodian         |   |      |
| 15. Approve Resignation of Linda Becker, HS Para .....                   | p | E-15 |
| 16. Approve Resignation of Tara Kucera, Elementary & HS Para .....       | p | E-16 |
| 17. Approve Hiring of Leslie Spence                                      |   |      |
| 18. Approve Hiring of Mark Schmierer                                     |   |      |
| 19. Approve Replacement of Compressor Unit #2 at Middle School.....      | p | E-19 |
| 20. CCPS Performing Arts Advisory Council                                |   |      |
| 21. NASB Region #12 Director Nomination                                  |   |      |
| 22. Resolution of Hazard Mitigation Planning Process                     |   |      |
| 23. Representatives from PAC for Performing Arts Advisory Council        |   |      |

**F. Discussion Items**

- |   |   |     |
|---|---|-----|
| 1. Trap Team Committee Recommendation – First Reading ..... | p | F-1 |
| 2. Third Day Enrollment .....                               | p | F-2 |
| 3. NASB State Conference                                    |   |     |
| 4. NSBA Convention  |   |     |

**G. Correspondence:**

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

**H. Recognition:**

1. Student Recognition
2. Staff
3. Board

**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.**