

**CENTRAL CITY PUBLIC SCHOOL
BOARD AGENDA
January 15, 2024 8:00 p.m.**

The regular Central City School Board meeting will be Monday, January 15, 2024 at 8:00 p.m. The meeting will be held in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

The board will generally follow the sequence of the published agenda, but may change the order of items when appropriate.

The board may elect to take action on any of the items listed but is not required to consider or take action on every item on the agenda.

The board may elect to go into executive/closed session when the board deems it legal and appropriate to do so.

- A. Opening the Meeting
 - 1. Call to Order
 - 2. Acknowledgement of Nebraska Open Meetings Act
 - a. The Central City Board follows the Nebraska Open Meetings Act. A copy of the Nebraska Open Meetings Act is posted on the bulletin board in the Conference Room.
 - 3. Acknowledgement of the method of public announcement of the meeting and availability of the agenda
 - a. The meeting notice is published in the Republican-Nonpareil
 - b. The meeting notice is posted at the Merrick County Courthouse, City Hall, and Superintendent Office
 - c. The agenda is posted in the Superintendent's Office
 - 4. Public Comment/Recognition of Visitors

- B. Oath of Office

- C. Approve Superintendent as President Pro-term Until Board President is Elected

- D. Election of 2024 Board Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Appoint School District Treasurer

- E. Committee Assignments
 - 1. Negotiations
 - 2. Americanism
 - 3. Building & Grounds
 - 4. Personnel - Temporary

- F. Approval of Agenda

- G. Reports:
 - 1. SPED Director's Report
 - 2. Elementary Principal's Report
 - 3. Activity Director's Report
 - 4. High School Principal's Report

- H. Items:
 - 1. Consent Agenda
 - a. Minutes of Previous Meeting..... H-1a
 - b. Financial Review of Funds..... H-1b
 - c. Claims Presented..... H-1c
 - d. Bus Report..... H-1d
 - e. Option Students..... H-1e
 - 2. Discuss, Review, and Take Any Necessary Action Regarding Policy 5001: Attendance H-2

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| 3. Discuss, Review, and Take Any Necessary Action Regarding Policy 5002: Admission of Students | H-3 |
| 4. Discuss, Review, and Take Any Necessary Action Regarding Policy 5003: Post-Graduate | H-4 |
| 5. Discuss, Review, and Take Any Necessary Action Regarding Policy 5006: Foreign Exchange Students | H-5 |
| 6. Discuss, Review, and Take Any Necessary Action Regarding Policy 5007: Enrollment of Expelled Students | H-6 |
| 7. Discuss, Revise, and Take Any Necessary Action Regarding Policy 6005.1: Early Graduation | H-7 |
| 8. Discuss Any Conflicts of Interest | |
| 9. Discuss and Take Any Necessary Action, regarding 24-25 Technology Purchases | H-8 |
| 10. Set Date and Time for February Regular Board Meeting for February 19, 2024 at 8:00 p.m. | |

I. Recognition

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: Meetings 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,
 Jeff Jensen, Superintendent

The mission of Central City Public Schools is to
educate, challenge, and prepare
 students with life-long skills for the world around them.