

Central CUSD #3
Regular Board Meeting Agenda
Wednesday, January 21, 2026, 5:30 p.m.
Central Board Office

Review of Bills

Opening Prayer/Pledge of Allegiance

Cooley

1. Call to Order
2. Roll Call
3. Introduction of Guests / Questions or Comments
4. **Approve or Amend present agenda**
5. **Approve consent agenda**
 - a. December 17, 2025 Board Meeting Minutes Exhibit 1
 - b. January Bills Exhibit 2
 - c. Treasurer's Report Exhibit 3
 - d. Authorized Depositories Exhibit 4
6. **Keep closed session minutes closed (January – June 2025)**
7. **Authorize the superintendent to destroy closed session verbatim recordings that have reached the expiration date of keeping on file (through June 2024)**
8. **Approve Senior Trip** Exhibit 5
9. **Review and award bid for parking lot project** Exhibit 6
10. Committee Reports
 - a. Curriculum – next meeting February 11th at Central Elementary School
 - b. Policy
 - i. **Approve board policies: 2:120, 2:150, 2:270, 4:10, Exhibit 7
4:30, 4:80, 4:140, 4:190, 5:10, 5:90, 5:100, 5:190, 5:200,
5:220, 5:280, 5:300, 6:20, 6:40, 6:60, 6:130, 6:160, 6:220,
6:260, 6:300, 6:310, 6:315, 6:320, 7:10, 7:70, 7:140, 7:150,
7:180, 7:190, 7:290, 7:310, 7:315, 7:340, 8:30**
11. Informational/discussion items
 - a. Student Acknowledgements
 - b. Building Reports Exhibit 8
12. Superintendent Report

- a. FOIA Requests
- b. Board Retreat Friday, February 13 topics

13. Superintendent Explanation of Closed Session

14. Closed Session

Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; f) emergency security procedures, g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probably, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters for a closed meeting pursuant to the Open Meetings Act.

15. Return to Open Session

16. Approve Personnel Addendum

Exhibit 9

17. Adjournment

Next meeting Thursday, February 18, 2026