

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
DECEMBER 21, 2009 – MEDIA CENTER**

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Consent Items

- A. Minutes of Previous Meeting
- B. Monthly Financial Reports
- C. List of Invoices
- D. Personnel
 - 1. Resignations
 - 2. Contracts
 - 3. Request for Unpaid Leave

IV. Friend of Education Award

V. Visitors/Correspondence

Persons wishing to speak to the Board may be recognized at this time. Five (5) minutes will be given to each group/person. The Board will hear no complaints concerning personnel or district matters prior to procedures being followed as stated in policy No. 1090 or policy 1091. Only the Board may initiate comments from the public following the conclusion of the agenda item "Visitors/Correspondence."

VI. Reports

- A. Teacher Spotlight – Jason McLaughlin (Use of technology in the classroom)
- B. Curriculum Director – Luann Byerly
- C. Elementary Principal – Gretchen DeVore
- D. Superintendent/7-12 Principal – Karl Kurt
- E. ABC Childcare Director – Dodie Walker
- F. Activities Director – Lenny Mais
- G. Special Needs Facilitator – Buffy Campbell
- H. Technology Director – Jeff Olthoff
- I. Transportation Director – Mark Mulvaney

VII. Old Business

- A. Board of Education Goals
 - 1. Board Trainings
 - 2. School Finance
 - 3. Student Achievement
- B. Approve Second Reading of the 200 Series

VIII. New Business

- A. Approve Part-Time Student Requests
- B. First Reading of the 300 Series
- C. 400 Series Passed out for Review
- D. Approve Fundraisers
- E. Approve Open Enrollment Requests
- F. Approve Termination of 28E Agreements with Alburnett for TAG and Center Point-Urbana for Elementary Art/Approve 28E Agreement with Alburnett for Curriculum Director
- G. ABC Childcare
- H. Approve Special Education Contracts
- I. Approve Change Order #6 for the New Gym
- J. Approve Application and Certification fro Payment for the New Gym
- K. Matrix/Guidelines for Use When Determining Budget Reductions
- L. Microsoft Settlement Money
- M. FBG/Maintenance
- N. Approve Application for Harkin Grant for Window Replacement
- O. Approve Contract with HACAP for Head Start

IX. Board Members' Comments for the Good of the District

X. Announcements

THE ABOVE ITEMS LABELED "ACTION" ARE NOT ALL INCLUSIVE. ON OCCASION OTHER ITEMS WILL BE CONSIDERED AND ACTED UPON BY THE BOARD TO INSURE TIMELINESS OF THE ISSUE(S).