

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
NOVEMBER 16, 2009 – CONFERENCE ROOM**

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

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. General Information – Superintendent Karl Kurt

VII. Reports

- A. Teacher Spotlight – Alyssa Calhoun (Media/ITEC/Technology)
- B. Curriculum Director – Luann Byerly
- C. Elementary Principal – Gretchen DeVore
- D. Junior High/High School 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

VIII. Old Business

- A. Board of Education Goals
 - 1. Board Trainings
 - 2. School Finance
 - 3. Student Achievement
- B. Second Reading of the 100 Series

IX. New Business

- A. Part-Time Student Requests
- B. Part-Time Student Status for 2010-2011
- C. First Reading of 200 Series
- D. Fundraisers
- E. Approve Apple Lease Payment Transfer to Debt Service from SILO/Wire Transfer
- F. Approve SIAC Committee Roster
- G. Approve Modified Allowable for Increase Enrollment and Drop-Out Prevention
- H. Approve Special Education Contracts
- I. Approve Letter of Agreement between CCCSD and CCEA
- J. Place Ad for Sale of Bus #6

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

XI. 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).