

**CENTRAL CITY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
WORK SESSION – 6:00 P.M.  
REGULAR MEETING – 7:00 P.M.  
AUGUST 17, 2009 – MEDIA CENTER**

**WORK SESSION – 6:00 P.M.**

- I. Call to Order/Roll Call
- II. Board Goals
- III. Adjournment of Work Session

**REGULAR SESSION - 7:00 P.M.**

- 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

**IV. Visitors/Correspondence**

Persons wishing to speak to the Board may be recognized at this time. Five (5) minutes will be given to each person/group. The Board will hear no complaints concerning personnel or district matters prior to procedures being followed as stated in policy No. 1090 or policy No. 1091. Only the Board may initiate comments from the public following the conclusion of the agenda item "Visitors/Correspondence." Open Meetings are for the visitors to observe the Board carrying out the Board's business. The Open Meetings Law requires the posting of the Board Agenda more than 24 hours prior to the scheduled meeting. Topics not included on this agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.

**V. Reports**

- A. Superintendent/7-12 Principal – Karl Kurt
- B. Curriculum Director – Luann Byerly
- C. Elementary Principal – Gretchen DeVore
- D. ABC Childcare Director – Dodie Walker

**VI. Old/New Business**

- A. Personnel
  - 1. Resignations
  - 2. New Contracts
  - 3. Other

- B. Approve Purchase of Sound System for the New Gym
- C. Approve 28E for .10 Nurse with Springville
- D. Approve Purchase of E2020 Credit Recovery Program

**VII. Board Members' Comments for the Good of the District**

**VIII. 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).