

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 7:00 P.M.
JULY 16, 2009 – MEDIA CENTER**

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. Please sign in with your name and the topic you wish to address. You will be allotted five (5) minutes. 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."

Note: 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 Milk and Bread Bids for 2009-2010
- C. Approve Fees for 2009-2010
- D. Approve Lunch Fees for 2009-2010
- E. Approve School Administrators of Iowa Administrative Mentoring Agreement

- F. Approve the 2009-2010 District Achievement Goals
- G. Approve the K-12 Extended Learning Program for Gifted and Talented
- H. Approve the 7-12 Handbook for 2009-2010
- I. Approve Sound System Purchase for New Gym
- J. Appoint the Level I Investigators
- K. Appoint the Affirmative Action Coordinator
- L. Approve Contract with One Call Now

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).