

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
APRIL 12, 2010 – MEDIA CENTER**

- I. Call to Order/Roll Call**
- II. Adoption of Agenda**
- III. Public Hearing on School Budget FY11**
- IV. Public Hearing on School Calendar (Early Start for 2010-2011)**
- V. 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
- VI. Friend of Education Award**
- VII. 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."
- VIII. Reports**
 - A. Teacher Spotlight – Abby Dixon - Kindergarten
 - 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
- IX. Old Business**
 - A. Board of Education Goals
 - 1. Professional Development
 - 2. School Finance
 - 3. Student Achievement

X. New Business

- A. Jason Wenger, Gibbs Engineering
 - 1. Report on the Flow Study
 - 2. Determine Action Plan for Risk Mitigation
- B. First Reading Policy Series 600
- C. Approve School Calendar for 2010-2011
- D. Fundraisers
- E. Open Enrollment Requests
- F. Two-year PPEL Plan
- G. Two-Year SILO Plan
- H. 28E Agreements with Mount Mercy and UNI for Student Teaching
- I. Field Trips
- J. Maintenance
- K. Approve Fiscal Year 2009 Audit
- L. Approve Bond Payment and Resolution Authorizing Interfund Transfer
- M. Approve Fiscal Year 2011 Budget
- N. Approve 2010 – 2011 Master Contract
- O. Approve 2010 – 2011 Extra Curricular Contracts

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

XII. Announcements

XIII. Adjournment

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).