

**CENTRAL CITY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – 6:00 P.M.  
FEBRUARY 22, 2010 – 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 – Iowa Model Core Presentation
- B. Curriculum Director – Luann Byerly
- C. Elementary Principal – Gretchen DeVore/Buffy Campbell
- 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

**VII. Old Business**

- A. Board of Education Goals
  - 1. Board Trainings
  - 2. School Finance
  - 3. Student Achievement
- B. Approve Second Reading of the 400 Series

**VIII. New Business**

- A. First Reading of the 500 Series

- B. 600 Series Passed out for Review
- C. Approve Fundraisers
- D. Approve Open Enrollment Requests
- E. Update on ABC Childcare
- F. Update on Microsoft Settlement Money
- G. Update on FBG/Maintenance
- H. Approve School Cents Allocations
- I. Sign in Front of New High School Building
- J. Approval of Book Club
- K. Approve Change Order #7 for the New Gym
- L. Approve Change of Contract with Director of Development

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

**X. Announcements**

**XI. 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).