

**CENTRAL CITY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – 6:00 P.M.  
JANUARY 18, 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. Donation from St. Stephens for the Use of Facilities
- E. 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 – Rob Pangburn and FFA
- 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

**VII. Old Business**

- A. Board of Education Goals
  - 1. Board Trainings
  - 2. School Finance
  - 3. Student Achievement
- B. Approve Second Reading of the 300 Series

**VIII. New Business**

- A. First Reading of the 400 Series
- B. 500 Series Passed out for Review
- C. Approve Fundraisers
- D. Approve Open Enrollment Requests
- E. ABC Childcare
- F. Matrix/Guidelines for Use When Determining Budget Reductions
- G. Microsoft Settlement Money
- H. FBG/Maintenance
- I. Approve Overnight Stay for Sassmeisters to Participate in Iowa All Honor Dance
- J. Approve Subscription to the Iowa School Finance Information Service for FY10 and FY11

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

**X. 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).