

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
OCTOBER 26, 2011 – 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. Transfers
 - 3. New Hires
 - 4. Requests for Unpaid Leave
 - 5. Reduction in Force

IV. Friend of Education and Student/Staff Recognition Award – John and Denise McGovern

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 numbers 213, 402.5 and 502.4. 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
- B. Elementary Principal/Curriculum Director – Gretchen DeVore
- C. Superintendent/7-12 Principal – Karl Kurt
- D. Business Manager – Karla Hogan
- E. ABC Childcare – Dodie Walker
- F. Dean of Students – Jason McLaughlin
- G. Special Needs/At-Risk – Buffy Campbell
- H. Technology Information – LouAnn Phillips
- I. Activities Director – Matt Weis

VII. Old Business

- A. Facilities
 - 1. Elementary Window Project
 - 2. Greenhouse Project
 - 3. Roof
 - 4. Building
 - 5. Elementary Playground
- B. Second Reading to Update Policy 212 for Closed Sessions

- C. Second Reading to Update Policy 401.5R1 for Employee Records Regulation
- D. Consider Budget for Prom and Graduation
- E. Consider Weightroom Upgrades
- F. Consider Purchase of AED Device for Commons

VIII. New Business

- A. Approve Fundraisers (None)
- B. Approve Open Enrollment Requests
- C. BOE Goals 2011-2012
- D. Consider Cooperative Sharing with Marion CSD for Soccer
- E. Consider JV Only Schedule for the 2012 Baseball Season
- F. Consider Early Graduation Request
- G. Consider Senior early Release Requests
- H. First Reading for New Policy for Food Procurement
- I. Approve G.O. Bond Transfer from SILO to Debt Service and Wiring of Payment

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).