

**CENTRAL CITY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – 6:00 P.M.  
NOVEMBER 16, 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.

**IV. Friend of Education and Student/Staff Recognition Award –  
Arden Betzer – 6<sup>th</sup> State Cross Country  
Angie Hoogland – 30<sup>th</sup> State Cross Country**

**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 – Alyssa Calhoun, Robotics
- 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 for New Policy for Food Procurement

**VIII. New Business**

- A. Approve Fundraisers
- B. Approve Open Enrollment Requests
- C. BOE Goals 2011-2012
- D. Consider Retroactive Salary Increases for Special Education Associates
- E. Consider Retroactive Salary Increases for PreK Regular Education Associates
- F. Consider Bonuses for ABC Staff
- G. Consider Closing the Books on 3 Delinquent Food Service Accounts
- H. SBRC Application for Modified Allowable Growth for Open Enrollment Out

**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).