

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
JANUARY 25, 2012 – 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

IV. Friend of Education and Student/Staff Recognition Award – Student Speech Performances

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 – Guidance
- 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. Elementary Boiler Project
 - 5. Building
 - 6. Elementary Playground

VIII. New Business

- A. Approve Fundraisers
- B. Approve Open Enrollment Requests
- C. BOE Goals 2011-2012
 - 1. Boardsmanship
 - 2. School Finance
 - 3. Student Achievement and Professional Development
 - 4. Technology
- D. Approve Request for Early Release
- E. Approve Bus Lease Payment
- F. 2012-2013 School Calendar
- G. First Reading for Policy 704.2R1 – Post-Issuance Compliance Regulation
- H. *Change Order - Window Project*

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).