

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
MAY 23, 2012 – MEDIA CENTER**

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Public Hearing for Fiscal Year 2011-2012 Budget Amendment

IV. 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

V. Friend of Education and Student/Staff Recognition Award – Arden Betzer – State Track Qualifier in the 1500 and 3000

VI. 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.”

VII. Reports –

- A. Teacher Spotlight – N/A
- 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

VIII. Old Business

- A. Facilities
 - 1. Elementary Window Project
 - 2. Greenhouse Project
 - 3. Elementary Boiler Project
 - 4. Building
- B. Consider Approval of Specifications and Bidding Procedures for Elementary Boiler Project

IX. New Business

- A. Approve Fundraisers
- B. Approve Open Enrollment Requests
- C. BOE Goals 2011-2012
 - 1. Boardmanship
 - 2. School Finance
 - 3. Student Achievement and Professional Development
 - 4. Technology – Consider Approval of iPad 3s for K-12 Staff
- D. Consider Approval of Participation in Superintendent Rounds for 2012-2013
- E. Consider Approval of Master Contract and List of Teachers for 2012-2013
- F. Consider Approval of Schedule B Contracts for 2012-2013
- G. Consider Approval of Milk and Bread Bids for 2012-2013
- H. Consider Approval of Fiscal Year 2011-2012 Budget Amendment

X. Board Members' Comments for the Good of the District

XI. Announcements

XII. 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).