

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
JANUARY 22, 2014 – 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. Request for New Positions
 - 5. Requests for Unpaid Leave
 - 6. Salaries and Contracts for Non-Certified Staff for 2013-2014
- IV. Friend of Education –**
- 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 –
 - B. Superintendent/Curriculum Director – Tim Cronin
 - C. Elementary Principal – Buffy Campbell
 - D. 7-12 Principal – Jason McLaughlin
 - E. Business Manager – Karla Hogan
 - F. ABC Childcare – Dodie Walker
 - G. Technology Information
 - H. Activities Director – Matt Weis
- VII. Old Business**
- VIII. New Business**
 - A. Consider Approval of Fundraisers
 - B. Consider Approval of Open Enrollment Requests
 - C. Consider Approval of Preschool Fees for 2014-2015
 - D. Consider Approval of Purchase of Atlas Curriculum Mapping Software
 - E. Consider Approval of Replacement of Water Heater at ABC Childcare
 - F. Consider Approval of Summer Projects List
 - G. Discuss Refinancing Options for 2005 General Obligation Bond with Dan Zomermaand form Northland Securities
 - H. Consider Approval of National Honor Society Eligibility Criteria
 - I. Consider Termination of Custodian Agreement

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).