

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
FEBRUARY 26, 2014 – ELEMENTARY CONFERENCE ROOM**

- I. Call to Order/Roll Call**
- II. Adoption of Agenda**
- III. Public Hearing on Early Start Waiver for the 2014-2015 School Year**
- 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. Request for New Positions
 - 5. Requests for Unpaid Leave
- V. Friend of Education**
- 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 – Robert Pangburn and Marie Henderson
 - 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
- VIII. Old Business**
 - A. Consider Approval for Ahlers and Cooney, P.C. as Bond Counsel
 - B. Consider Approval of Resolution Fixing Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement for Approximately \$1,915,000 in General Obligation School Refunding Bonds
 - C. Consider Approval of Preliminary Official Statement For Bond Sale
 - D. Review Proposed 2014-2015 School Calendar
- IX. New Business**
 - A. Consider Approval of Initial Startup Funding for Home School Assistance Program for 2014-2015
 - B. Consider Approval of Scoreboard for Baseball

- C. Consider Approval of Scoreboard for Football/Track
- D. Consider Approval of Scoreboard for Softball
- E. Consider Approval of Fundraisers
- F. Consider Approval of Open Enrollment Requests
- G. Consider Approval of Fiscal Year 2015 Budget for Public Hearing Notice and Set Public Hearing Date, Time and Place
- H. Consider Approval of Early Start Wavier
- I. Consider Approval of Early Retirement Policy
- J. Consider Approval of an Innovative School Calendar for 1,080 Hours

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).