

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING – 6:00 P.M.
APRIL 9, 2014 - MEDIA CENTER**

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Public Hearing for FY15 Certified Budget

IV. Consent Items - Personnel

- A. Resignations
- B. Transfers
- C. New Hires
- D. Request for new positions
- E. Request for unpaid leave

V. Visitors/Correspondence

Persons wishing to speak to the Board may be recognized at this time. Five (5) minutes will be given to each person/group. The Board will hear no complaints concerning personnel or district matters prior to procedures being followed as stated in policy No. 213, 402.5 or policy No. 502.4. Only the Board may initiate comments from the public following the conclusion of the agenda item "Visitors/Correspondence."

VI. New Business

- A. Consider Approval of Open Enrollments
- B. Consider Approval of Fundraisers
- C. Consider Approval of FY15 Certified Budget
- D. Consider Approval of Elementary AC and Ventilation Project
- E. Consider Award of Track Field and Transportation Bid
- F. Consider Approval of Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same
- G. Consider Approval of Form of Tax Exemption Certificate
- H. Consider Approval of Continuing Disclosure Certificate
- I. Consider Approval of Resolution Authorizing the Issuance of Bonds
- J. Consider approval for Linn County Sheriff to do a walkthrough with dogs
- K. Consider approval to add a Computer Programming Course 2014-15 School Year
- L. Discussion for Aluminum Siding for Little League Dugouts
- M. Consider Approval of PLC Conference for Summer of 2014
- N. Consider Approval of Alternative Kindergarten Program
- O. Consider Approval of Proposal for the Summer Reading Camp and Jump-Start Program
- P. Consider Approval of GWAEA Induction Consortium for 2014-15 School Year
- Q. Consider Approval of Teacher Master Contract Language Changes and Letter of Understanding regarding Duties
- R. Consider Approval of 2014-2015 Activity Passes for Teacher Associates/Cooks/Bus Drivers
- S. Consider Approval of \$300.00 Driver Education Fee for Summer 2014

- T. Consider Approval of Student Driving Form
- U. Consider Approval of Administrative Contract
- V. Consider Termination of Teacher Associate Contract

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

VIII. Announcements

IX. 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).