

CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
APRIL 23- MEDIA CENTER

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Consider amendment to the Early Separation Agreement

IV. Consent Items

- A. Board Minutes
- B. Monthly Financial Reports
 - 1. Nutrition Report – March
 - 2. ABC Report - March
 - 3. All Funds - March
 - 4. Monthly Financial Comparison
- C. List of Invoices
- D. Personnel
 - 1. Resignations (Name, Assignment, Date)
 - 2. Transfers (Name, From/To, Date)
 - 3. New Hires (Name, Assignment, Salary, Date) Pending Acceptable
 - 4. Request for new positions (Contract type, Name of position, Salary)
 - 5. Request for Unpaid Leave (Name, Dates, Reason)
 - 6. Request for reduction in FTE
 - 7. Approval of Early Separation Agreement

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. Reports

- A. Teacher Spotlight-
- B. Superintendent/Curriculum - Tim Cronin
- C. Elementary Principal/Special Needs Facilitator – Buffy Campbell
- D. 7-12 Principal--Jason McLaughlin
- E. Business Manager- Karla Hogan
- F. ABC Report- Dodie Walker
- G. Technology information
- H. Activities Director- Matt Weis

VII. Old Business

- A. Consider Approval Participation in the Siding of Little League Dugout

VIII. New Business

- A. Consider Approval of Wire Transfer of \$261,953.13 to Bankers Trust for High School and New Gym Bond Payments
- B. Consider Approval of IAEP Purchasing Agreement for 2014-2015
- C. Consider Approval of 28E Operational Sharing Agreement with Monticello for School Business Management
- D. Consider Approval of 28E Operational Sharing Agreement with North Linn for Transportation Director
- E. Consider Approval of 28E Operational Sharing Agreement with North Linn for Building and Grounds Director
- F. Consider Approval of 28E Operational Sharing Agreement with Maquoketa Valley for Curriculum Director
- G. Consider Approval of Health Insurance Meeting ACA Requirements
- H. Consider Approval of Pay For It and Lunch Prices for 2014-2015
- I. Consider Approval of Elementary HVAC Bids
- J. List of teachers and coaches contracts for 2014-2015
- K. Consider Approval of Environmental Science Class
- L. Consider Approval of Fundraiser Request- National Honor Society- Class incentive
- M. Consider Approval of Open Enrollment Requests
- N. Proposal for Anticipated Funding for Reading Series
- O. Proposal to Hold JDF Walk on June 2
- P. Consider Approval of Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement for Approximately \$3,910,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
- Q. Consider Approval of Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse CCCSD for Certain Original Expenditures Paid in Connection with Specified Projects
- R. Consider Approval of 2014 Graduates
- S. Consider Approval of One-Time License and Annual Maintenance Fee for Software Unlimited.
- T. Consider Approval of Wire Transfer of Debt Service Funds in the amount of \$145,000.00 for 2005 Bond Issue Prefunding
- U. Consider Approval of Fiscal Year 2014 Budget Amendment

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

IX. Announcements

- A. Graduation

X. Adjournment of Meeting

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).