

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
AUGUST 28, 2013 – 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. Requests for Unpaid Leave

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 –None
- 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

- A. Facilities - Deconstruction of Weight Room Ceiling
- B. BOE Goals

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Architect for Facility Usage Study and Related Projects
- D. Consider Approval of HVAC for Multi-Purpose Building
- E. Consider Approval of Director District #2 Candidate for Grant Wood AEA

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).