

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING- 5:30 PM
JANUARY 29, 2014 - MEDIA CENTER**

I. Call to Order/Roll Call

II. Approve Agenda

III. Consent Items

A. Personnel- Request for new position.

IV. 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."

V. New Business

- A. Consider Approval of Fundraiser.
- B. Consider Approval of contracting financial advisory service agreement with Northland Securities, Inc.
- C. Consider Approval of Summer Project list.
- D. Consider approval of list of projects to be created request for bids for the master facility projects.
- E. Consider termination of custodian agreement.

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

VII. Announcements

VIII. 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).