

**CENTRAL CITY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – 6:00 P.M.  
MARCH 26- MEDIA CENTER**

**I. Call to Order/Roll Call**

**II. Adoption of Agenda**

**III. Consent Items**

- A. Board Minutes
- B. Monthly Financial Reports
- C. List of Invoices
- D. Personnel
  - 1. Resignations (Name, Assignment, Date)
  - 2. Transfers (Name, From/To, Date)
  - 3. New Hires (Name, Assignment, Salary, Date)
  - 4. Request for new positions (Name of position,)
  - 5. Request for Unpaid Leave (Name, Dates, Reason)

**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 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- Safety Committee
- 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 Childcare- Dodie Walker
- G. Technology information
- H. Activities Director- Matt Weis

**VII. Old Business**

- A. Consider Approval for 2014-2015 School Calendar

### **VIII. New Business**

- A. Consider Approval of School Safety Plan
- B. Consider Approval of Dissemination Agreement with Northland Securities for the 2014(A) and 2014(B) Series Bonds
- C. Consider Approval of Award for Refinancing of Bonds
- D. Consider Approval of FY13 Audit Report
- E. Consider Approval of 28E partnership agreement with Kirkwood
- F. Consider Approval of Student Teacher Agreements
- G. Consider Approval of Fundraisers.
- H. Consider Approval of revised proposal for Football Scoreboard
- I. Consider Approval of Timing System for New Track
- J. Consider Approval of Open Enrollment Requests
- K. Closed Session to Review Superintendent Evaluation.  
*Pursuant to Iowa Code § 21.5(1)(a) and Iowa Code § 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*
- L. Return to Open Session

### **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).