

CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
NOVEMBER 19, 2013 - MEDIA CENTER
6:00 PM

I. Call to Order/Roll Call

II. Approve Agenda

III. Consent Items

- A. Minutes Previous Meeting/Work Session
- B. Monthly Financial Reports
- C. Invoice Listing
- D. Personnel
 - 1. Resignations
 - 2. Transfers
 - 3. New Hires
 - 4. Request for New Position
 - 5. Requests for Unpaid Leave

IV. Friend of Education and Student/Staff Recognition Awards

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 - Erin Marshall, SBG
- B. Superintendent/Curriculum - Tim Cronin
- C. Elementary/Special Needs Facilitator - Buffy Campbell
- D. 7-12 Principal--Jason McLaughlin
- E. Business Manager - Karla Hogan
- G. ABC Childcare - Dodie Walker
- H. Technology Information
- I. Activities Director--Matt Weis

VII Old Business

VIII. New Business

- A. Consider Approval of Fundraisers (Who, When, What, Estimated Profits, Reason)
- B. Consider Approval of Open Enrollment Requests (Who, Grade, From/To)
- C. Consider Approval Resolution for PPEL election for February 2014.
- D. Consider Approval of Part Time Student Requests for Second Semester
- E. Consider Approval of Master Facility Plan and Projects
- F. Consider Approval of Contract with FEH as Architect for Master Facility Projects

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)