

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
OCTOBER 23, 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. Request for New Positions
 - 5. 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. Consider Approval of Activity Clubs for 2013-2014
- B. Update on Master Facilities Planning Process

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Multimedia Displays from School Cents Funds
- D. Consider Approval of Transfer from SAVE to Debt Service and Wire of General Obligation Bond Payment
- E. Consider Approval of SBRC Application for Modified Allowable Growth for Increased Enrollment Out
- F. Consider Approval of Bus Bid

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).

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
WORK SESSION – FOLLOWING REGULAR MEETING
OCTOBER 23, 2013 – MEDIA CENTER**

- I. Call to Order/Roll Call**
- II. Adoption of Agenda**
- III. Board Of Education Goals for 2013-2014**