

**CENTRAL CITY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – 6:00 P.M.
SEPTEMBER 18, 2013– MEDIA CENTER**

AGENDA – RETIRING BOARD MEETING - 6:00 P.M.

- I. Call to Order/Roll Call**
- II. Approve Agenda**
- III. Consent Items**
 - A. Minutes of Previous Meetings
 - B. Monthly Financial Reports
 - C. List of Invoices
 - D. Personnel
 - 1. Resignations
 - 2. Transfers
 - 3. New Hires
 - 4. Request for New Positions
- 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 state in policy no. 213, 402.5, or policy 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/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. Facilities
 - 1. Review of Energy Audit from Alliant Energy for Multi-Purpose Building
 - 2. Consider Approval of Heating Project for Multi-Purpose Building
- VIII. Review of Official Report of Election Votes**
- IX. Adjournment of Retiring Board**

AGENDA – ORGANIZATIONAL AND REGULAR MEETING OF NEW BOARD

I. Call to Order/Roll Call of New Board

- A. Oath of Office to Newly Elected Board Members
- B. Election of Officers
- C. Oath of Office to Newly Elected Officials
- D. Appointment of Business Manager/Board Secretary
- E. Oath of Office to Business Manager/Board Secretary
- F. Determination Time, Place and Date of Regular Board Meetings
- G. Authorize Check Signatures

II. New Business

- A. Consider Approval of Fundraisers**
- B. Consider Approval of Open Enrollment Requests**
- C. BOE Goals**
- D. Consider Approval of Resolution for Loan Agreement with the Iowa Department of Administrative Services**
- E. Consider Termination of Bus Driver Agreement**

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

IV. Announcements

V. 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).