

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625
(EDUCATIONAL SERVICES CENTER)

TENTATIVE AGENDA

JULY 25, 2018

WORK SESSION
6:00 P.M.

1. Roll Call
2. Approve agenda (Motion)
3. Work Session: Community Survey Review & District Planning
4. Adjourn

REGULAR MEETING
7:00 P.M.

1. Roll Call
2. Approve agenda (Motion)
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
4. Superintendent's Report:
 - a) August Board Workshop: Board Goal Setting for 2018-2019 - 8/13/2019 - 5:30 p.m
 - b) Beginning of the Year Picnic: 8/20/2018 - 12 p.m.
 - c) Summer Projects Update
 - d) Finance Update
 - e) IASB Convention: 11/14/2018 - 11/16/2018
 - f) Vacancies

BOARD AGENDA
JULY 25, 2018
PAGE TWO

5. **CONSENT AGENDA:** Motion (Exhibit I)
 - a) Approve minutes
 - b) Financial Reports: General and Schoolhouse Funds, Clearing account, Hot Lunch account
 - c) Approve prepaid bills
 - d) Approve monthly bills
 - e) Overnight Trip Requests:
 - 1.) FFA Officers' Retreat to St. Louis, Missouri – 7/30/2018 – 7/31/2018

6. Name Bank Depositories (Motion)
 - a) Pilot Grove Savings Bank \$500,000
 - b) Connection Bank \$5,000,000

NEW BUSINESS:

1. Review and Approve Student Handbooks for Elementary, Middle School & High School (Motion) (Exhibit II)
2. Appoint Board Secretary - Sandra Meierotto (Motion)
Administer Oath of Office by Board President
3. Appoint Board Treasurer - Leslie Edens (Motion)
Administer Oath of Office by Board Secretary
4. Approve Hot Lunch Guidelines (Motion) (Exhibit III)
5. Modification of 2018-2019 District Calendar (Exhibit IV)
6. Give approval for Superintendent and Board Secretary to pay Activity bills upon proper documentation and approval of the Building principal and sponsor with listing approved by the Board at their next regular meeting as a prepaid listing (Motion)
7. Approve Appointment of Superintendent as Title I Contact and Title I Application (Motion)

BOARD AGENDA
JULY 25, 2018
PAGE THREE

8. Approve Continuation of Athletic Training Services with Ft. Madison Community Hospital (Motion)
9. First Reading of Board Policy 604.6 Instruction at a Post-Secondary Educational Institution (Motion) (Exhibit V)
10. First Reading of Board Policy 414.1 Classified Employee Vacations - Holidays - Personal Leave Con't. (Motion) (Exhibit VI)
11. Second Reading of 300 Board Policy Series (Motion) (Exhibit VII)
12. Second Reading of Board Policies (Motion) (Exhibit VIII)
 - a) 407.3 Certified Employee Retirement/Early Retirement
 - b) 413.2 Classified Employee Retirement/Early Retirement
 - c) 505 Graduation Requirements
13. Approve 2019 IASB Legislative Priorities (Motion) (Exhibit IX)
14. Resignations: (Motion)
 - a) Jacqui Duvall - Middle School Instructor
 - b) Tiffany Woodruff - Sign Language Interpreter
 - c) Amanda Young - Food Service Worker
 - d) Stacie Wilhite - Quincy Van Route Driver
15. Contract Approvals: (Motion)
 - a) Chrissy Ball - Assistant Varsity/JV Girls' Volleyball Coach
 - b) Bryan Eastlick - Middle School Instructor & Assistant High School Football Coach
16. Board Reports
17. Adjourn (Motion)