

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

OCTOBER 12, 2015

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Approve minutes
4. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) Language Arts presentation
5. Superintendent's Report:
  - a) Network Information/Kris Brewer
  - b) Enrollment Update - 10/1/2015
  - c) Finance Update
  - d) IASB Board Member Orientation – 10/15/2015 at Mt. Pleasant
  - e) Board Convention - 11/19/2015 at Des Moines
  - f) Teacher Leadership & Compensation Update
  - g) Board Member Contact Information School Website
  - h) Vacancies
6. Financial Reports:
  - a) General and Schoolhouse funds, b) Clearing account
  - c) Hot Lunch
7. Approve prepaid bills
8. Approve monthly bills

**NEW BUSINESS**

1. 2015-2016 SBRC Allowable Growth – At Risk (Motion)
2. Second Reading of Board Policies 400 Series (Motion) (Tab 1)
  - a) Change: 403.1 – Employee Physical Examinations
  - b) Change: 405.4 – Licensed Employee Continuing Contracts
  - c) Change: 405.9 – Licensed Employee Probationary Status
  - d) Change: 410.2 – Summer School Licensed Employees
3. Approval of Spanish Trip to Costa Rica 6/7/2016 – 6/14/2016 (Motion)
4. Title 1 Application Submitted
5. Approval of School Improvement Advisory Council (SIAC) – Organizational Structure (Motion)
6. Administrative Team Reports:
  - a) Nicole Herdrich
  - b) Kim Ensminger
  - c) Heather Fuger
  - d) Gary Steffensmeier
7. Resignation: (Motion)
  - a) Tiffany Smith – Special Needs Associate (Effective 10/9/2015)
8. Transfer: (Motion)
  - a) Sara Barnes - Middle School One on One Special Needs Associate to High School Special Needs Classroom Associate (Effective 9/18/2015)
9. Contract Approvals: (Motion)
  - a) Ann Canida – Music Auxiliary
  - b) Paul Booth – School Van Driver
  - c) Andrea Westfall – One on One Special Needs Associate
10. Board Reports
11. Adjourn (Motion)