

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

TENTATIVE AGENDA

SEPTEMBER 10, 2018

**WORK SESSION**

5:30 P.M.

1. Call to Order
2. Roll Call
3. Board Goals - District Culture Goal, Board Learning Goal, Academic Goal
4. Adjourn

**FINAL MEETING OF RETIRING BOARD**

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approve agenda (Motion)
4. Welcome to Visitors
  - a) Visitors to speak about items not on the agenda
  - b) Introduction of New Staff
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. National FFA Convention, Louisville, Kentucky – 10/23/18 -10/26/2018
6. Adjourn meeting (Motion)

**ORGANIZATIONAL MEETING OF THE NEW BOARD**

1. Call to Order & Roll Call (by Board Secretary)
2. Election of Board President (Motion) (by Board Secretary)
3. Election of Vice-President (Motion) (by Board President)
4. Establish Meeting Date, Time & Location: Regular Meetings - Second Monday of each month at 7:00 p.m. at the Central Lee Educational Services Center (Motion)
5. Name of Official Publication: Daily Democrat (Motion)
6. Designation of Legal Counsel: Brian Gruhn - Gruhn Law Firm (Motion)
7. Superintendent's Report:
  - a) Preliminary Enrollment for 2018-2019
  - b) Finance Update
  - c) SREB Review Update
  - d) Navigating the Tug of War: District Priorities vs. Day-to-Day Operations  
10/25/2018 - Fairfield High School
  - e) IASB Board Convention: 11/14/2018 - 11/16/2018 at Des Moines
  - f) Vacancies

**NEW BUSINESS**

1. Board's Check Signing Authorization for President & Superintendent (Motion)
2. Board resolution to define operating rules and practices that will be followed by the Board. (Motion) (Exhibit II)
3. Recommend the Board of Directors by motion to authorize the board secretary to issue warrants when said Board of Directors is not in session as per 279.20 Code of Iowa. A separate invoice list of prepaid warrants will be presented to the board monthly. This motion is reviewed and re-approved yearly during the re-organizational meeting. (Motion)

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4. Approve Fundraiser List (Motion) (Exhibit III)
5. First Reading of Board Policies: (Motion) (Exhibit IV)
  - a) Policy 105 - Assistance Animals
  - b) Policy 606.3 - Animals in the Classroom
  - c) Policy 705.1 - Purchasing - Bidding
  - d) Policy Regulation 705.1R1 - Suspension and Debarment of Vendors and Contractors Procedure
  - e) Policy 710.1 - School Nutrition Program
6. First Reading of Board Policies 400 Series – (Motion) (Exhibit V)  
Changes:
  - a) Policy 409.2 - Licensed Employee Personal Illness Leave
  - b) Policy 409.4 - Licensed Employee Emergency Leave
  - c) Policy 414.2 - Classified Employee Personal Illness Leave
  - d) Policy 414.4 - Classified Employee Emergency/Bereavement Leave
7. SCC Concurrent Enrollment Contract for 2018-2019 (Motion) (Exhibit VI)
8. SBRC Approval – Special Education (Motion)
9. Administrative Team Reports:
  - a) Kim Ensminger
  - b) Nicole Herdrich
  - c) Heather Fuger
10. Contract Approvals: (Motion)
  - a) Timothy Baird - School Musical Director
  - b) Tyler Cregger - Speech Coach
  - c) Ashley Boatwright - Bus Driver
11. Volunteer Contract Approval: (Motion)
  - a) Darren Skow - Football Coach
12. Board Reports.
13. Closed Session – Superintendent’s Professional Growth Plan - Per Iowa Code 21.5(1)(i)
14. Adjourn meeting (Motion)