

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELSON, IOWA 52625

TENTATIVE AGENDA

JANUARY 11, 2016

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) 7 – 12 Math Presentation
5. Superintendent's Report:
 - a) Legislative Conference - 2/4/2016
 - b) Building Tour Date - Tentatively 3/30/2016
 - c) Finance Update
 - d) 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. First Reading of Board Policy No. 414.1 Classified Employee Vacations – Holidays – Personal Leave (Motion) (Tab 1)

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2. Second Reading of Board Policies 500 Series: (Motion) (Tab 2)
Recommended Changes:
 - a) 501.3 Compulsory Attendance
 - b) 501.10 Attendance/Truancy
 - c) 501.10R1 Truancy - Unexcused Absence Regulation
 - d) 501.15 Open Enrollment Transfers - Procedures as a Receiving District
 - e) 503.1 Student Conduct
 - f) 505.2 Student Promotion-Retention - Acceleration

3. Administrative Team Reports:
 - a) Heather Fuger
 - b) Kim Ensminger
 - c) Nicole Herdrich
 - d) Gary Steffensmeier

4. Resignation: (Motion)
 - a) Melissa Petersen – Co-Assistant High School Volleyball Coach and Co-Head High School Volleyball Coach

5. Board Reports:
 - a) Brenda Mansheim – Peer Group

6. Adjourn (Motion)

7. Negotiation Strategy Session