

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

FEBRUARY 8, 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) Sixth Grade Presentation
 - c) IASB Construction Advocacy Team Presentation
5. Superintendent's Report:
 - a) Building Tour/Board Development Session – 3/30/2016 at 4:00 p.m.
 - b) Finance Update
 - c) Legislative Update
 - d) Teacher Leadership & Compensation Grant Update
 - e) Vacancies
6. Financial Reports:
 - a) General and Schoolhouse funds, b) Clearing account
 - c) Hot Lunch
7. Approve prepaid bills
8. Approve monthly bills

BOARD AGENDA
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NEW BUSINESS:

1. Building and Grounds Considerations (Discussion)
2. Introduce Board Policies 600 Series
3. Second Reading of Board Policy No. 414.1 Classified Employee Vacations – Holidays – Personal Leave (Motion) (Tab 1)
4. Transportation Report – Kim Ensminger
5. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier
6. Resignations: (Motion)
 - a) Bob Conlee – Transportation Associate (Effective 6/30/2016)
 - b) Joyce Burt – Cheerleading Basketball Sponsor and Cheerleading Football Sponsor
 - c) John Henriksen – Superintendent (Effective 6/30/2016)
7. Review Timeline Superintendent Search (Discussion)
8. Contract Approvals: (Motion)
 - a) Susan Schulte - Substitute Bus Driver
9. Overnight Trip Requests: (Tab 2) (Motion)
 - a) March 7th & 8th, 2016 – Iowa Junior Science & Humanities, Iowa City, Iowa.
 - b) March 30th & April 1st, 2016 – State Science Fair, Iowa State University, Ames, Iowa.
 - c) April 21st & 22nd, 2016 – Iowa Academy of Science Poster Presentation, Grand View College in Des Moines, Iowa.
10. Board Reports.
11. Adjourn. (Motion)
12. Negotiation Strategy Session.