

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

JANUARY 9, 2017

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) Mike Linnenbrink – Middle School Student Support Group
  - c) TAG Presentation
4. Superintendent's Report:
  - a) Staff/Board Winter Social – 1/15/2017
  - b) Building Tour Date - Tentatively 2/15/2017
  - c) Strategic Planning Update
  - d) 17-18 School Calendar Planning
  - e) Legislative Update
  - f) Finance Update
  - e) Vacancies

**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

**NEW BUSINESS:**

1. First Reading of Board Policies 800 Series (Motion) (Exhibit II)

BOARD AGENDA  
JANUARY 9, 2017  
PAGE TWO

2. First Reading of Board Policies: (Motion) (Exhibit III)
  - a) Regulation 200.1R1 - Organizational Meeting Procedure
  - b) Policy 210.2 - Regular Meeting
  - c) Policy 411.2 - Classified Employee - Qualifications, Recruitment, Selection
  - d) Policy 701.3 - Financial Records
3. Student Handbook Revisions - Student Lunch Program (Motion) (Exhibit IV)
4. Administrative Team Reports:
  - a) Heather Fuger
  - b) Kim Ensminger
  - c) Nicole Herdrich
  - d) Gary Steffensmeier
5. Resignation: (Motion)
  - a) Jessica Wilsey - K8 Foodservice
6. Volunteer Coach Approval: (Motion)
  - a) Abby Kesselring - Dance Team
7. Board Reports:
8. Adjourn (Motion)

*FOLLOWING ADJOURNMENT AN EXEMPT SESSION WILL BE HELD TO DISCUSS  
NEGOTIATIONS AS PROVIDED IN IOWA CODE 201.7.*