

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

TENTATIVE AGENDA

DECEMBER 17, 2018

5:30 P.M.

1. Call to Order
2. Roll Call
3. Board Workshop - Teacher Leadership System & High School SREB Review
4. Administrative Team Reports:
  - a) Kim Ensminger
  - b) Nicole Herdrich
  - c) Heather Fuger
5. Adjourn

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) Special Education Presentation
4. Superintendent's Report:
  - a) Staff/Board Holiday Gathering 12/20/2018 - 6:00 p.m. to 8:00 p.m.
  - b) Community Facilities Meeting - 12/19/2018 at 6:30 p.m. (Focus: Facilities)
  - c) 2019-2020 District Calendar Planning
  - d) IASB Day on the Hill – 2/5/2019
  - e) CCAP Audit
  - f) Finance Update
  - g) 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
- e) Overnight Trip Requests:
  - a) All-Iowa State Dance Team – 3/4/2019 - 3/8/2019, Des Moines, IA
  - b) Varsity Girls' Basketball Tournament – 2/25/2019 - 3/2/2019, Des Moines, IA
  - c) Varsity Boys' Basketball Tournament – 3/4/2019 - 3/8/2019, Des Moines, IA

**NEW BUSINESS:**

1. Approval for Science Club to Plan Student Trip to Alaska in June 2020 (Motion)
2. First Reading of Board Policies 400 Series: (Motion)
3. First Reading of Board Policies: (Motion) (Exhibit II)
  - a) 213 - Public Participation in Board Meetings
  - b) 213.1 - Public Complaints
4. First Reading of Board Policies: (Motion) (Exhibit III)
  - a) 502.3 - Student Expression
  - b) 505.1 - Student Progress Reports and Conferences
  - c) 505.2 - Student Promotion - Retention - Acceleration
5. First Reading of Board Policies: (Motion) (Exhibit IV)
  - a) 602.1 - Curriculum Development
  - b) 604.6 - Instruction at a Post-Secondary Institution
  - c) 604.10 - Online Courses
6. First Reading of Board Policies: (Motion) (Exhibit V)
  - a) 704.3 - Investments
  - b) 705.1 - Purchasing - Bidding
  - c) 710.2 - Free or Reduced Price Meals Eligibility
  - d) 710.4 - Meal Charges
7. First Reading of Board Policies: (Motion) (Exhibit VI)
  - a) 804.2 - Warning System and Emergency Plans
  - b) 804.3 - Bomb Threats

8. District Credit Card Limit Increase Request (Motion) (Exhibit VII)
9. SBRC Modified Allowable Growth Request for Open Enrollment (Motion) (Exhibit VIII)
10. Approve Dropout Prevention Budget and Modified Supplemental Amount (Motion) (Exhibit IX)
11. Approve Purchase for New Vehicle for District Transportation (Exhibit X)
12. Contract Approvals: (Motion)
  - a) Mindy Hand - Accompanist
  - b) Kirsten Royer Thrasher - Middle School Co-Ed Soccer Coach
13. Board Reports
14. Adjourn (Motion)

