

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

NOVEMBER 14, 2016

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) 7–12 Science Presentation
 - c) Presentation from Middle School Student Support Group
4. Superintendent's Report:
 - a) Negotiations Update w/ Teamsters
 - b) Certified Enrollment Update
 - c) Special Education Compliance Update
 - d) Strategic Planning Update
 - e) Student Council Meeting (Positives/Concerns)
 - f) eRate FY17 Update
 - g) Vacancies

CONSENT AGENDA: (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. Give approval for Superintendent and Board Secretary to pay Hot Lunch Bills upon proper documentation and approval from the food director. (Motion)

BOARD AGENDA
NOVEMBER 14, 2016
PAGE TWO

2. Mid-Term Graduate Applications (Motion) (Exhibit II)
3. Review and Approve Teachers Moving on Salary Schedule (Motion) (Exhibit III)
4. Board Policies 800 Series
5. First Reading of Board Policies: (Motion) (Exhibit IV)
 - a) 201 – Board of Directors’ Elections
 - b) 202.3 – Term of Office
 - c) 202.4 – Vacancies
6. First Reading of Board Policies: (Motion) (Exhibit V)
 - a) 403.1 – Employee Physical Examinations
 - b) 402.2 – Child Abuse Reporting
7. First Reading of Board Policies: (Motion) (Exhibit VI)
 - a) 501.16 – Homeless Children and Youth
 - b) 502.6 – Weapons
 - c) 503.1 – Student Conduct
 - d) 505.4 – Testing Program
 - e) 505.8 – Parent and Family Engagement (formerly know as Parental Involvement)
 - f) 507.9 – Wellness Policy
8. Delete Board Policy 801.5 – Bids and Awards for Construction Contracts – (Motion) (Exhibit VII)
9. Administrative Team Reports:
 - a) Heather Fuger
 - b) Nicole Herdrich
 - c) Kim Ensminger
 - d) Gary Steffensmeier
10. Transfers: (Effective 10/31/2016) (Motion)
 - a) Cody Lambert – High School Special Education Teacher to Elementary Special Education Teacher Instructionalist Strategist 2
 - b) Kim Myers – Elementary Special Education Teacher to High School Special Education Teacher Instructionalist Strategist 1

BOARD AGENDA
NOVEMBER 14, 2016
PAGE THREE

11. New Contract: (Motion)
 - a) Kent Brisby - JV Boys' Basketball
12. Board Reports
13. Adjourn (Motion)