

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

DECEMBER 12, 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) Second Grade Presentation
 - c) Middle School Student Support Group Presentation/Learning Activity
4. Superintendent's Report:
 - a) Staff/Board Holiday Party
 - b) Preschool Planning for 17-18
 - c) Legislative Update/DE Superintendent Advisory Meeting
 - d) Board Workshop - State Penny Sales Tax for School Infrastructure – 2/16/2017, Mt. Pleasant 6:30 p.m. - 8:30 p.m.
 - e) Smarter Balanced Assessment Update
 - f) IASB Day on the Hill – 1/24/2017
 - g) Finance Update
 - h) 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
- e) Overnight Trip Requests: (Motion)
 - a) All-Iowa State Dance Team – 3/3/2017 – 3/4/2017
 - b) Varsity Girls' Basketball Tournament –2/27/2017 – 3/4/2017, Des Moines, IA
 - c) Varsity Boys' Basketball Tournament – 3/6/2017- 3/11/2017, Des Moines, IA

NEW BUSINESS:

1. Engineering Proposal for Lagoon System Aeration Replacement (Motion) (Exhibit II)
2. Industrial Tech & Ag/FFA Storage Shed Proposal (Motion) (Exhibit III)
3. Second Reading of Board Policies: (Motion) (Exhibit IV)
 - a) 201 – Board of Directors' Elections
 - b) 202.3 – Term of Office
 - c) 202.4 – Vacancies
4. Second Reading of Board Policies: (Motion) (Exhibit V)
 - a) 403.1 – Employee Physical Examinations
 - b) 402.2 – Child Abuse Reporting
5. Second 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
6. Review Vehicle Bid (Motion) (Exhibit VII)
7. Mid-Term Graduate Applications/Changes: (Motion) (Exhibit VIII)
8. SBRC Modified Allowable Growth Request for Open Enrollment (Motion) (Exhibit IX)
9. Resolution of Support: Promise of Iowa Public Education Campaign (Motion) (Exhibit X)
(Roll Call Vote)
10. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier

BOARD AGENDA
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11. Resignations: (Motion)
 - a) Alex Merk – Football & Basketball Cheerleading Sponsor
 - b) Sasha Rudd - Eighth Grade Softball Coach

12. Contract Approval: (Motion)
 - a) Denise Osbon – Football & Basketball Cheerleading Sponsor

13. Board Reports

14. Adjourn (Motion)

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