

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELSON, IOWA 52625

TENTATIVE AGENDA

DECEMBER 14, 2015

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) Special Education Presentation
5. Superintendent's Report:
  - a) Staff/Board Holiday Breakfast – 12/17/2015, 6:30 a.m.- 8:00 a.m.  
High School Cafeteria
  - b) Project Easier Free & Reduced 2015-2016
  - c) Teacher Leadership & Compensation Update
  - d) Board's Role in Budget Discussions Webinar – 1/6/2016 - 6:00 p.m. - 7:00 p.m.
  - e) Smarter Balanced Assessment Update
  - f) Legislative Conference – 2/4/2016
  - g) Finance Update
  - h) Vacancies
6. Financial Reports: (Motion)
  - a) General and Schoolhouse funds, b) Clearing account
  - c) Hot Lunch
7. Approve prepaid bills (Motion)
8. Approve monthly bills (Motion)

**NEW BUSINESS:**

1. IASB Director District #9 Representative (Motion)

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2. SBRC Modified Allowable Growth Request for Open Enrollment Out (Motion)
3. First Reading of Board Policies 500 Series: (Motion) (Tab 1)  
Recommended Changes:
  - a) 501.3 Compulsory Attendance
  - b) 501.10 Attendance/Truancy
  - c) 501.10R1 Truancy - Unexcused Absence Regulation
  - d) 501.15 Open Enrollment Transfers - Procedures as a Receiving District
  - e) 503.1 Student Conduct
  - f) 505.2 Student Promotion-Retention - Acceleration
4. Administrative Team Reports:
  - a) Kim Ensminger
  - b) Nicole Herdrich
  - c) Heather Fuger
  - d) Gary Steffensmeier
5. Contract Approval: (Motion)
  - a) Deena Parker – 7th Grade Boys’ Basketball Coach
6. Overnight Trip Requests: (Motion) (Tab 2)
  - a) All Iowa Honor Drill Team – 3/4/2016 – 3/8/2016, Des Moines, Iowa.
  - b) Varsity Girls’ Basketball Tournament –2/29/2016 – 3/5/2016, Des Moines, Iowa.
  - c) FIRST LEGO League Team – 1/16/2016 - 1/17/2016, Ames, Iowa
  - d) Varsity Boys’ Basketball Tournament – 3/7/2016- 3/12/2016, Des Moines, Iowa
7. Board Reports.
8. Adjourn. (Motion)
9. Negotiation Strategy Session.