

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

APRIL 11, 2016

6:30 P.M.

1. Roll Call
2. Approve Agenda

6:30 P.M.

BUDGET HEARING - 2016-2017:

- a) Review budget documents (Tab 1)
- b) Approve budget for 2016-2017 (Motion)(Roll Call Vote)

6:45 P.M.

CALENDAR HEARING – 2016-2017:

- a) Review calendar (Tab 2)
- b) Approve calendar for 2016-2017 (Motion)(Roll Call Vote)

3. Approve Minutes
4. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) First Grade Presentation
  - c) Peer Group Presentation – Mike Linnenbrink
5. Superintendent's Report:
  - a) CLEA Negotiations
  - b) School Improvement Advisory Committee – 4/25/2016 at 6:00 p.m. at Board Office
  - c) District Audit Report FY2014-2015
  - d) Leadership for Student Learning IASB Regional Board Governance Workshop – 4/21/2016 at Fairfield
  - e) Finance Update
  - f) Vacancies
6. Financial Reports:
  - a) General and Schoolhouse funds, b) Clearing account
  - c) Hot Lunch
7. Approve prepaid bills
8. Approve monthly bills

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**NEW BUSINESS:**

1. Supplemental Resolution authorizing and providing for the issuance and authorizing and directing the final terms and conditions of the sale and delivery of Warrants evidenced by Warrant Certificates for the fiscal year ending June 30<sup>th</sup>, 2017 and amending the Master Resolution: (Roll Call)
2. Approve 2016-2017 Building and Grounds Plan (Tab 3) (Motion)
3. First Reading of Board Policies: (Tab 4) (Motion)
  - a) Policy 203 – Board of Directors’ Conflict of Interest
  - b) Policy 404.R1 – Code of Professional Conduct and Ethics Regulation
  - c) Policy 405.2 - Employee Qualifications, Recruitment, Selection
  - d) Policy 708 – Care, Maintenance, and Disposal of School District Records
4. Consideration of Open Enrollment Application:
  - a) Application #1 (Motion)
  - b) Application #2 (Motion)
5. Administrative Team Reports:
  - a) Nicole Herdrich
  - b) Heather Fuger
  - c) Kim Ensminger
  - d) Gary Steffensmeier
6. Volunteer Coach Approval: (Motion)
  - a) Douglas Javier Vega – Middle School Track Volunteer Coach
7. Contract Approvals: (Motion)
  - a) Andy J. Crozier – Superintendent - Effective 7/1/2016
  - b) Rick Wybenga – Substitute Bus Driver
8. Overnight Trip Requests: (Tab 5) (Motion)
  - a) Central Lee Future Problem Solvers, Ames, Iowa – 4/15/2016 & 4/16/2016
  - b) Foods III Class, Chicago, Illinois – 5/2/2016 – 5/3/2016

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9. Board Reports.
10. Adjourn (Motion)
11. Negotiations Strategy Session