

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELSON, IOWA 52625
(EDUCATIONAL SERVICES CENTER)

TENTATIVE AGENDA

JULY 11, 2016

7:00 P.M.

1. Roll Call
2. Approve agenda (Motion)
3. Approve minutes (Motion)
4. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
5. Superintendent's Report:
 - a) IASB Legislative Priorities
 - b) Beginning of the Year Picnic – August 23rd, 2016 - 6:00 p.m.
 - c) Summer Projects Update
 - d) Finance Update
 - e) IASB Convention – November 16th-18th, 2016
 - f) Transition Plan
 - g) Vacancies
6. Financial Reports:
 - a) General and Schoolhouse funds, b) Clearing account
 - c) Hot Lunch
 - d) Reconciliation between Secretary and Treasurer
7. Name Bank Depositories (Motion)
 - a) Pilot Grove Savings Bank \$500,000
 - b) Keokuk Savings Bank \$5,000,000
8. Approve prepaid bills (Motion)
9. Approve monthly bills (Motion)

BOARD AGENDA
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JULY 11, 2016

NEW BUSINESS:

1. Review and Approve Student Handbooks for Elementary, Middle School & High School (Motion)
2. Approve Hot Lunch Guidelines (Motion)
3. Review and Accept Milk and Bread Bids (Motion)
4. Review and Set Additional Milk Price for 2016-2017 School Year (Motion)
5. Consideration of Open Enrollment Application
6. Give approval for Superintendent and Board Secretary to pay Activity bills upon proper documentation and approval of the Building principal and sponsor with listing approved by the Board at their next regular meeting as a prepaid listing (Motion)
7. Approve Appointment of Superintendent as Title I Contact and Title I Application (Motion)
8. Approve Continuation of Athletic Training Services with Ft. Madison Community Hospital (Motion)
9. Resignations: (Motion)
 - a) Susan Schulte – Substitute Bus Driver
 - b) Bob Bryant – Assistant Football Coach
10. Contract Approvals: (Motion)
 - a) Callie Hirschler – Elementary Instructor
 - b) Justin Schau – ½ Time Industrial Tech Instructor
 - c) Meta Frueh – K8 Foodservice
 - d) Amanda Young – K8 Foodservice
 - e) Jerry Ireland – 7-12 Activities Director
11. Overnight Trip Requests (Motion)
 - a) FFA Officer's Retreat to St. Louis, Missouri – 7/12/2016 – 7/14/2016.
 - b) ISDTA State Dance Competition, Des Moines, Iowa – 12/2/2016 - 12/5/2016.
12. Board Reports.
13. Adjourn (Motion)