

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

JANUARY 8, 2018

6:30 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Business Presentation
4. Superintendent's Report:
 - a) Reschedule March Board Meeting - March 19 @ 7 pm
 - b) Iowa Report Card Results
 - c) Strategic Plan Board Workshop - February 12 @ 6 pm
 - d) 2018-2019 School Calendar Planning
 - e) Legislative Update
 - f) Finance Update
 - g) Vacancies

CONSENT AGENDA: Motion (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. Second Reading of Board Policies 100 Series: No Changes (Motion)

2. Master Facility Plan Recommendation (Motion) (Exhibit II)
3. 1:1 Technology Proposal by Central Lee Tech Committee (Motion) (Exhibit III)

4. Central Lee Foundation Board Member Representative
5. Administrative Team Reports:
 - a) Heather Fuger
 - b) Kim Ensminger
 - c) Nicole Herdrich
 - d) Gary Steffensmeier
6. Resignations: (Motion)
 - a) Stacy Graber - Elementary Associate
 - b) Kelsie Bunnell - 7th Grade Girls' Softball Coach
 - c) Pat Rooney - Asst. HS Football Coach
7. Contract Approvals: (Motion)
 - a) Ryan Van Ausdall - Math Bee Sponsor
8. Volunteer Coach Approval: (Motion)
 - a) Abby Kesselring - Dance Team
9. Board Reports
10. Adjourn (Motion)