

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

JANUARY 14, 2019

5:30 P.M.

1. Call to Order
2. Roll Call
3. Facilities Master Plan
4. Administrative Team Reports:
 - a) Heather Fuger
 - b) Kim Ensminger
 - c) Nicole Herdrich
5. Adjourn

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) 7-12 Math Presentation
 - c) School Resource Officer - Tommy Oberman
4. Superintendent's Report:
 - a) Reschedule March Board Meeting - March 11 to March 18
 - b) ESSA Performance Rankings
 - c) Board Workshop - February 11 @ 5:30 pm
 - d) 2019-2020 School Calendar Planning
 - e) Legislative Update
 - f) IASB Day on the Hill - 2/5/2019
 - g) Finance Update
 - h) 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
- e) Overnight Trip Requests:
 - February 28 - March 1, 2019: Physics Trip, Batavia, Illinois
 - March 4-5, 2019: Iowa Junior Science and Humanities, Iowa City, Iowa
 - March 27-29, 2019: State Science Fair, Ames, Iowa
 - April 25-26, 2019: Iowa Academy of Science Poster Presentation, Cedar Falls, Iowa

NEW BUSINESS:

1. Second Reading of Board Policies 400 Series (Motion)
2. Second Reading of Board Policies: (Motion) (Exhibit II)
 - a) 213 - Public Participation in Board Meetings
 - b) 213.1 - Public Complaints
3. Second Reading of Board Policies: (Motion) (Exhibit III)
 - a) 502.3 - Student Expression
 - b) 505.1 - Student Progress Reports and Conferences
 - c) 505.2 - Student Promotion - Retention - Acceleration
4. Second Reading of Board Policies: (Motion) (Exhibit IV)
 - a) 602.1 - Curriculum Development
 - b) 604.6 - Instruction at a Post-Secondary Institution
 - c) 604.10 - Online Courses
5. Second Reading of Board Policies: (Motion) (Exhibit V)
 - a) 704.3 - Investments
 - b) 705.1 - Purchasing - Bidding
 - c) 710.2 - Free or Reduced Price Meals Eligibility
 - d) 710.4 - Meal Charges
6. Second Reading of Board Policies: (Motion) (Exhibit VI)
 - a) 804.2 - Warning System and Emergency Plans
 - b) 804.3 - Bomb Threats

7. Contract Approvals: (Motion)
 - a) Chuck Banks - Middle School Baseball Coach
 - b) District Office & K8 Office Shared Secretary

8. Volunteer Coach Approval: (Motion)
 - a) Abby Kesselring - Dance Team Volunteer

9. Board Reports

10. Adjourn (Motion)