

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

TENTATIVE AGENDA

JULY 10, 2017

7:00 P.M.

1. Roll Call
2. Approve agenda (Motion)
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
4. Superintendent's Report:
 - a) IASB Workshop: 7/24/2017 - 6:00 p.m.
 - b) Beginning of the Year Picnic: 8/21/2017 - 6:00 p.m.
 - c) Summer Projects Update
 - d) Finance Update
 - e) IASB Convention: 11/15/2017 - 11/17/2017
 - f) Vacancies
5. **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:
 - 1.) FFA Officer's Retreat to St. Louis, Missouri – 7/26/2017 – 7/28/2017
6. Name Bank Depositories (Motion)
 - a) Pilot Grove Savings Bank \$500,000
 - b) Connection Bank \$5,000,000

NEW BUSINESS:

1. Review and Approve Student Handbooks for Elementary, Middle School & High School (Motion) (Exhibit II)
2. Approve Hot Lunch Guidelines (Motion) (Exhibit III)
3. Review and Accept Milk and Bread Bids (Motion) (Exhibit IV)
4. Consideration of Open Enrollment Application (Motion)
5. 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)
6. Approve Appointment of Superintendent as Title I Contact and Title I Application (Motion)
7. Approve Continuation of Athletic Training Services with Ft. Madison Community Hospital (Motion)
8. Second Reading of Board Policies (Motion) (Exhibit V)
 - a) 506.1 – Education Records Access
 - b) 506.1E1 – Request of Non Parent for Examination of Copies of Education Records
 - c) 506.1E2 – Authorization for Release of Education Records
 - d) 506.1E3 – Request for Hearing on Correction of Education Records
 - e) 506.1E4 – Request for Examination of Education Records
 - f) 506.1E5 – Notification of Transfer of Education Records
 - g) 506.1E6 – Letter to Parent Regarding Receipt of a Subpoena
 - h) 506.1E7 – Juvenile Justice Agency Information Sharing Agreement
 - i) 506.1E8 – Annual Notice
 - j) 506.1R1 – Use of Education Records Regulation
 - k) 506.2 – Student Directory Information
 - l) 506.2E1 – Authorization for Releasing Student Directory Information
 - m) 506.2R1 – Use of Directory Information

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9. Second Reading of Board Policies (Motion) (Exhibit VI)
 - a) 400 – Role of and Guiding Principles for Employees
 - b) 401.4 – Employee Complaints
 - c) 403.1 – Employee Physical Examinations
 - d) 405.2 – Licensed Employee Qualifications, Recruitment, Selection
 - e) 405.5 – Licensed Employee Work Day
 - f) 405.6 – Licensed Employee Assignment
 - g) 405.7 – Licensed Employee Transfers
 - h) 405.8 – Licensed Employee Evaluation
 - i) 406.1 – Licensed Employee Salary Schedule (Temporarily Removed)
 - j) 406.2 – Licensed Employee Salary Schedule Advancement (Temporarily Removed)
 - k) 406.3 – Licensed Employee Continued Education Credit (Temporarily Removed)
 - l) 406.4 – Licensed Employee Compensation for Extra Duty (Temporarily Removed)
 - m) 406.5 – Licensed Employee Group Benefits
 - n) 406.6 – Licensed Employee Tax Shelter Programs (Temporarily Removed)
 - o) 407.5 – Licensed Employee Reduction in Force
 - p) 408.1 – Licensed Employee Professional Development
 - q) 409.1 – Licensed Employee Vacation, Holidays, Personal Leave
 - r) 409.2 – Licensed Employee Personal Illness Leave
 - s) 409.3 – Licensed Employee Family and Medical Leave
 - t) 409.4 – Licensed Employee Bereavement Leave
 - u) 409.8 – Licensed Employee Unpaid Leave

10. Second Reading of Board Policies (Motion) (Exhibit VII)
 - a) 411.1 – Classified Employee Defined
 - b) 411.4 – Classified Employee Licensing/Certification
 - c) 412.4 – Classified Employee Tax Shelter Programs (Temporarily Removed)
 - d) 414.1 – Classified Employee Vacations, Holidays, Personal Leave
 - e) 414.4 – Classified Employee Bereavement Leave

11. Second Reading of Board Policies (Motion) (Exhibit VIII)
 - a) 700 – Purpose of Non-instructional and Business Services
 - b) 706.1 – Payroll Periods
 - c) 706.2 – Payroll Deductions (Temporarily Removed)
 - d) 710.1 – School Nutrition Program
 - e) 710.2 – Free or Reduced Price Meals Eligibility
 - f) 710.4 – Meal Charges

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12. Approve IASB Legislative Priorities (Motion) (Exhibit IX)
13. Two Rivers Insurance Company Settlement (Motion) (Exhibit X)
14. Employee Handbook (Motion) (Exhibit XI)
15. Resignations: (Motion)
 - a) John Wilhite – Substitute Bus Driver
 - b) Andrea Hopp – Middle School Science Club Sponsor
16. Transfer: (Motion)
 - a) Terry Soli – Middle School Science to Middle School Physical Education
17. Contract Approvals: (Motion)
 - a) Elisha Bergmeier Krebill – Sixth Grade Instructor
 - b) Nick Ehret - Head Varsity Football Coach
 - c) Jacqueline Soli – PLC 4th Grade
 - d) Julie Crozier - Seventh Grade Instructor
 - e) Lenel Manwill - 1:1 Special Needs Associate
 - f) Jansen Heckenberg - Middle School Science Club Sponsor
 - g) Tucker Seyb - Assistant Varsity Football Coach
18. Board Reports
19. Closed Session – Evaluation of the Superintendent - Per Iowa Code 21.5(1)(i)
20. Approval of Superintendent's Contract (Motion)
21. Adjourn (Motion)