

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

AUGUST 13, 2018

WORK SESSION
5:30 P.M.

1. Roll Call
2. Approve agenda
3. Board Goal Setting for 2018-2019
4. Adjourn

REGULAR MEETING
7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
4. Superintendent's Report:
 - a) Registration Update - 8/1/2018
 - b) Staff In-Service Breakfast - 8/20/2018 at 8:00 a.m.
 - c) Staff Picnic – 8/20/2018 at 12 p.m.
 - d) September Board Meeting – 9/10/2018 at 7:00 p.m.
 - e) IASB Convention: 11/14/2018 - 11/16/2018
 - f) Finance Update
 - g) 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

NEW BUSINESS:

1. Set school hours for 2018-2019: (Motion)
8:25 a.m. to 3:25 p.m. K-5
8:20 a.m. to 3:30 p.m. 6-8
8:24 a.m. to 3:23 p.m. 9-12
2. Approve 2018-2019 Teacher Listings: (Motion) (Exhibit II)
3. Approve Teacher Quality Committee Team – Admin. (Motion)
4. Second Reading of Board Policies: (Motion) (Exhibit III)
 - a) 604.6 Instruction at a Post Secondary Educational Institution
5. Second Reading of Board Policies: (Motion) (Exhibit IV)
 - a) 414.1 Classified Employee Vacations - Holidays - Personal Leave Cont'd.
6. Introduce Board Policies – 400 Series
7. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
8. Resignation: (Motion)
 - a) Amy Fellows - Van Driver (AM Quincy Route)
9. Transfer: (Motion)
 - a) Amy Keefe - Bus Driver to Substitute Bus Driver
10. Volunteer Coach Approvals: (Motion)
 - a) Steve Ehret - Volunteer Football Coach
11. Contract Approval: (Motion)
 - a) June Septer - Food Service Worker
12. Board Reports
13. Adjourn