

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

OCTOBER 9, 2017

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Kindergarten & Pre K presentation
 - c) Sustainability Presentation by Regan Ball
4. Superintendent's Report:
 - a) Board Workshop - October 25, 2017 - 6 p.m.
 - b) Enrollment Update - 10/2/2017
 - c) Finance Update
 - d) IASB Board Convention - 11/15/2017 & 11/16/2017 at Des Moines
 - e) Master Facility Planning Update
 - f) Preliminary Audit Report
 - g) Vacancies
5. Consent Agenda:
 - 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 Trips: None

NEW BUSINESS

1. 2017-2018 SBRC Allowable Growth – At Risk (Motion)
2. Second Reading of Board Policies 900 Series – No Changes (Motion)
3. Title 1 Application Submitted
4. Approval of School Improvement Advisory Council (SIAC) – Organizational Structure (Motion)
5. Track Retaining Wall Bids (Motion) (Exhibit I)
6. Administrative Team Reports:
 - a) Nicole Herdrich
 - b) Kim Ensminger
 - c) Heather Fuger
 - d) Gary Steffensmeier
7. Contract Approval: (Motion)
 - a) Matt Jones – 8th Grade Boys' Basketball Coach
8. Board Reports
9. Adjourn (Motion)