

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELSON, IOWA 52625

TENTATIVE AGENDA

OCTOBER 15, 2018

WORK SESSION

6:00 P.M.

1. Call to Order
2. Roll Call
3. Workshop - Board Planning Workshop
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
 - b) Language Arts Presentation
4. Superintendent's Report:
 - a) Board Workshop - 11/12/2018 - 6 p.m.
 - b) Enrollment Update - 10/15/2018
 - c) Finance Update
 - d) Navigating the Tug of War: District Priorities vs. Day-to-Day Operations
10/25/2018 - Fairfield High School
 - e) IASB Board Convention - 11/14/2018 & 11/16/2018 at Des Moines
 - g) SREB Review Update & Challenge Day Dates
 - h) Preliminary Audit Report
 - i) 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 Trips:
 1. High School Student Council - 10/28 & 10/29/2018 to Des Moines, Iowa.

NEW BUSINESS

1. 2018-2019 SBRC Allowable Growth – At Risk (Motion)
2. Second Reading of Board Policies: (Motion) (Exhibit II)
 - a) Policy 105 - Assistance Animals
 - b) Policy 606.3 - Animals in the Classroom
 - c) Policy 705.1 - Purchasing - Bidding
 - d) Policy Regulation 705.1R1 - Suspension and Debarment of Vendors and Contractors Procedure
 - e) Policy 710.1 - School Nutrition Program
3. Second Reading of Board Policies: (Motion) (Exhibit III)
 - a) Policy 409.2 - Licensed Employee Personal Illness Leave
 - b) Policy 409.4 - Licensed Employee Emergency Leave
 - c) Policy 414.2 - Classified Employee Personal Illness Leave
 - d) Policy 414.4 - Classified Employee Emergency/Bereavement Leave
4. Title 1 Application Submitted
5. Approval of School Improvement Advisory Council (SIAC) – Organizational Structure (Motion)
6. Administrative Team Reports:
 - a) Nicole Herdrich
 - b) Kim Ensminger
 - c) Heather Fuger

BOARD AGENDA - OCTOBER 15, 2018
PAGE THREE

7. Resignation:
 - a) Manny Sandoval - Middle School Baseball Coach

8. Contract Approval: (Motion)
 - a) Tiffany Woodruff - Middle School Girls' Basketball Coach
 - b) Antonio Estrada - High School Girls' Soccer Coach

9. Board Reports

10. Closed Session - Superintendent's Professional Growth Plan - Per Iowa Code 21.5(1)(i)

11. Adjourn (Motion)