

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELSON, IOWA 52625

TENTATIVE AGENDA

OCTOBER 10, 2016

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Approve minutes
4. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Agriculture Education Presentation
5. Superintendent's Report:
 - a) Preliminary Audit Report Update
 - b) Enrollment Update - 10/1/2016
 - c) Finance Update
 - d) Board Convention - 11/17/2016 at Des Moines
 - e) District Culture Survey
 - f) Upcoming Board Workshops
 - g) Vacancies
6. Financial Reports: (Motion)
 - a) General and Schoolhouse funds, b) Clearing account
 - c) Hot Lunch
7. Approve prepaid bills (Motion)
8. Approve monthly bills (Motion)

NEW BUSINESS

1. 2016-2017 SBRC Allowable Growth – At Risk (Motion)
2. Second Reading of Board Policies 700 Series (Motion)
 - a) Add: Policy 704.6 Online Fundraising Campaigns – Crowdfunding
3. Second Reading of Board Policy 210.9 Consent Agendas (Motion)
4. Title 1 Application Submitted
5. Approval of School Improvement Advisory Council (SIAC) – Organizational Structure (Motion)
6. Board Committees for 2016-2017 School Year
7. Administrative Team Reports:
 - a) Nicole Herdrich
 - b) Kim Ensminger
 - c) Heather Fuger
 - d) Gary Steffensmeier
8. Resignation: (Motion)
 - a) Kent Brisby – Middle School Basketball Coach (8th Grade)
9. Contract Approvals: (Motion)
 - a) Chuck Banks - JV Girls Basketball Coach
 - b) Alex Belloma - Assistant Girls Basketball Coach
 - c) Beth Barlow - Special Education Associate
 - d) Stacie Wilhite - Van Driver (Mt. Pleasant Route)
10. Overnight Trip Request: (Motion)
 - a) Student Council Leadership Conference - October 30 & 31, Des Moines, IA
11. Board Reports
12. Adjourn (Motion)