

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

NOVEMBER 12, 2018

WORK SESSION - HIGH SCHOOL LIBRARY
4:30 P.M.

1. Call to Order
2. Roll Call
3. Board Workshop - Future Planning
4. Foods III Meal - High School FCS Room
5. Administrative Team Reports:
 - a) Heather Fuger
 - b) Nicole Herdrich
 - c) Kim Ensminger
6. Adjourn

REGULAR MEETING - DISTRICT OFFICE
7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Library Presentation
4. Superintendent's Report:
 - a) Special Education Certified Count
 - b) Finance Update
 - c) Legislative Update
 - d) IASB Board Convention - 11/15/2018
 - e) Board Goals & Lead Measures Update
 - f) Vacancies

BOARD AGENDA - NOVEMBER 12, 2018
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CONSENT AGENDA: (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 Request:
 - 1) Dance Team State Competition to Des Moines, Iowa - 11/28/2018 - 11/29/2018
 - 2) State Carpentry Skills Challenge to Des Moines, Iowa - 11/29/2018 - 11/30/2018
 - 3) Foods III Students to Chicago, Illinois - 12/4/2018 - 12/5/2018

NEW BUSINESS:

1. Give approval for Superintendent and Board Secretary to pay Hot Lunch Bills upon proper documentation and approval from the food service director. (Motion)
2. Mid-Term Graduate Applications (Motion) (Exhibit II)
3. Review and Approve Teachers Moving on Salary Schedule (Motion) (Exhibit III)
4. Introduce Board Policies 400 Series
5. Resignation: (Motion)
 - a) Amy Gruntmeir - Middle School Student Council Sponsor Effective 10/26/18
6. Transfers: (Motion)
 - a) Chuck Banks - JV Girls' Basketball Coach to JV Boys' Basketball Coach
 - b) Kim Hasek - Co Quiz Bowl Sponsor to Quiz Bowl Sponsor
7. Contract Approval: (Motion)
 - a) Joe Hayes - Robotics Club Sponsor
8. Board Reports
9. Adjourn (Motion)