

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

NOVEMBER 13, 2017

WORK SESSION
5:30 P.M.

1. Call to Order
2. Roll Call
3. Board Workshop - Staff Professional Learning for 2017-2018
4. Adjourn

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Industrial Tech Presentation
4. Superintendent's Report:
 - a) Certified Enrollment Update
 - b) Special Education Certified Count
 - c) Strategic Planning Quarter One Report
 - d) Facility Advisory Committee Update
 - e) Finance Update
 - f) Facility Updates (Track, Lagoon)
 - g) IASB Conference - November 15 & 16, 2017
 - h) Vacancies

CONSENT AGENDA: (Exhibit I)

- a) Approve minutes
- b) Financial reports: General and Schoolhouse funds, Clearing account, Hot Lunch account

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- c) Approve prepaid bills
- d) Approve monthly bills
- e) Overnight Trip Requests:
 - 1) Foods III Students to Chicago, Illinois - 11/15/2017 & 11/16/2017

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. Board Policies 100 Series
5. Approval of Construction Management Contract w/ Estes Construction (Exhibit IV)
6. Resolution of Intent - Instructional Support Levy (Motion) (Roll Call Vote) (Exhibit V)
 - a) Set Hearing Date of 12/11/2017 at 6:30 p.m.
7. Administrative Team Reports:
 - a) Heather Fuger
 - b) Nicole Herdrich
 - c) Kim Ensminger
 - d) Gary Steffensmeier
8. Leave of Absence: (Motion)
 - a) Stacy Graber - K8 Associate
9. Resignations: (Motion)
 - a) Glenda Newbanks - K8 Foodservice
 - b) Charles Banks - MS 8th Grade Girls' Softball Coach
 - c) Antonio Estrada - MS Baseball Coach

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10. Contract Approvals: (Motion)
 - a) Peggy Johnson - K8 Foodservice
 - b) Nick Ehret - MS Boys' Track Coach
11. Board Reports
12. Adjourn (Motion)