

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

DECEMBER 11, 2017

5:30 P.M.

Board Supper/Presentation - High School Family Consumer Science Room

7:00 P.M.

Central Lee Educational Services Center

1. Roll Call
2. Approve agenda
3. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
4. Superintendent's Report:
  - a) Staff/Board Social 1/6/2018 at 6:30 p.m.
  - b) Special Board Meeting - 12/20/2017 at 6 p.m. (Focus: Facilities)
  - c) 2018-2019 District Calendar Planning
  - d) IASB Day on the Hill – 1/30/2018
  - e) Finance Update
  - f) Upcoming Employee Handbook Committee Meetings
  - g) Vacancies

**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 Trip Requests:
  - a) All-Iowa State Dance Team – 3/5/2018 - 3/9/2018, Des Moines, IA
  - b) Varsity Girls' Basketball Tournament – 2/26/2018 - 3/3/2018, Des Moines, IA
  - c) Varsity Boys' Basketball Tournament – 3/5/2018 - 3/9/2018, Des Moines, IA

**NEW BUSINESS:**

1. Resolution of Continued Participation of Instructional Support Levy (Motion) (Roll Call Vote) (Exhibit II)
2. First Reading of Board Policies 100 Series: No Changes (Motion)
3. 1:1 Technology Proposal by Central Lee Tech Committee (Motion) (Exhibit III)
4. Mid-Term Graduate Applications/Changes (Motion)
5. SBRC Modified Allowable Growth Request for Open Enrollment (Motion) (Exhibit IV)
6. Approve Furniture Proposal for District Office (Motion) (Exhibit V)
7. Approve Dropout Prevention Budget and Modified Supplemental Amount (Motion) (Exhibit VI)
8. Administrative Team Reports:
  - a) Kim Ensminger
  - b) Nicole Herdrich
  - c) Heather Fuger
  - d) Gary Steffensmeier
9. Resignation: (Motion)
  - a) Jacqueline DuVall - High School Assistant/JV Volleyball Coach
10. Board Reports
11. Adjourn (Motion)