

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

AUGUST 14, 2017

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) FFA Presentation: Instructors Tom Boeck & Brent Koller
4. Superintendent's Report:
 - a) One on One Laptop Roll-Out Night - 8/17/2017
 - b) Staff In-Service Breakfast - 8/18/2017 at 8:00 a.m.
 - c) Staff Picnic – 8/21/2017 at 6:00 p.m.
 - d) September Board Meeting – 9/18/2017 at 7:00 p.m.
 - e) Master Facility Planning Update
 - f) IASB Convention: 11/15/2017 – 11/16/2017
 - g) Finance Update
 - h) Vacancies
5. **CONSENT AGENDA:**
 - 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:

NEW BUSINESS:

1. Set school hours for 2017-2018: (Motion)
 - 8:25 a.m. to 3:25 p.m. K-5
 - 8:20 a.m. to 3:30 p.m. 6-8
 - 8:24 a.m. to 3:23 p.m. 9-12
2. Approve 2017-2018 Teacher Listings: (Motion) (Exhibit I)
3. Approve Teacher Quality Committee Team – Admin. (Motion)
4. First Reading of Board Policies: (Motion) (Exhibit II)
 - a) Policy 302.2 – Superintendent Contract and Contract Nonrenewal
 - b) Policy 303.3 – Administrator Contract and Contract Nonrenewal
5. First Reading of Board Policies: (Motion) (Exhibit III)
 - a) Policy 405.4 – Licensed Employee Continuing Contracts
 - b) Policy 405.9 – Licensed Employee Probationary Status
 - c) Policy 410.2 – Summer School Licensed Employees
6. First Reading of Board Policy: (Motion) (Exhibit IV)
 - a) Policy 505.2 – Student Promotion, Retention, Acceleration
7. First Reading of Board Policy: (Motion) (Exhibit V)
 - a) Policy 603.2 – Summer School Instruction
8. Consideration of Open Enrollment Application (Motion)
9. Modification of Employee Handbook - Schedule B Fine Arts (Motion) (Exhibit VI)
10. Approve 28E Agreement w/Keokuk for Shared Teacher (Motion)
11. Board Policies – 900 Series
12. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier
13. Resignations: (Motion)
 - a) Alex Belloma – Elementary Instructor, Middle School Football Coach, Assistant Girl’s Basketball Coach, Co-Head Softball Coach

14. Volunteer Coach Approvals: (Motion)
 - a) Al Sonnenberg - High School/Middle School Football

15. Contract Approvals: (Motion)
 - a) Tiffany Barton – Sign Language Interpreter
 - b) Andrea Hopp - Middle School Girls' Track
 - c) Lane Weirather & Nadine Weirather - Co-High School Assistant Girls' Basketball
 - d) Deena Parker - High School Assistant Track
 - e) Abby Hoenig - 1:1 Special Needs Associate
 - f) Lauren Steffensmeier - 1:1 Special Needs Associate
 - g) Kirstin Royer - Elementary Instructor
 - h) Brent Koller - Added Contract Days (Ag/FFA)

16. Board Reports

17. Adjourn