

SCHOOL BOARD AGENDA

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni Iowa 50140

High School Room 411

February 13, 2019, 5:00 p.m. (note new time)

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Michele Dickey-Kotz, Vice-President

Larry Heltenberg

Nate Pierschbacher

Kris Stevenson

Lisa Jones, Secretary/Treasurer

REGULAR MEETING TO FOLLOW

1. CALL TO ORDER

- a. Roll Call

2. APPROVE AGENDA

- a. Approve Consent Agenda
- b. Minutes of the prior Meeting
- c. Financial Statements

3. COMMUNICATION FROM THE PUBLIC

4. ADMINISTRATIVE REPORTS

- a. Principal's Report
 - i. Athletics & Activities

5. BOARD REQUESTS

6. BOARD DEVELOPMENT

- a. Learning Link: Amy Sellars, Pathways Curriculum

7. OLD BUSINESS

8. NEW BUSINESS

- a. Good News!
- b. Personnel
- c. Open Enrollment
 - i. 18-19 School Year Applications
- d. Student Learning
 - i. School District Calendar
 - 1. 2018-2019 Calendar Considerations
 - 2. 2019-2020 Calendar Development
 - ii. School Fundraising Request(s)
 - iii. 2019 FFA State Convention
 - iv. 2019 Senior Trip
- e. External Contracts and Grants
 - i. North Park Usage Agreement with City of Lamoni, June 2019 to May 2021
- f. Board Policy
 - i. [700 Series](#): Non-Instructional Operations and Business Services, 2nd Reading
- g. Director Committee Reports [2018-2019 Board Committees](#)
- h. Facility Services
- i. Fiscal Services
 - i. 19-20 District Budget Development
- j. Items and Issues for Preliminary Considerations Next Month
 - i. Learning Link: ISASP or Future Ready Iowa or Clarity BrightBytes

9. UPCOMING DATES

- a. Regular School Board Meeting, March 13, 6:00 p.m.

- i. Spring Break: March 11-15
- ii. March 2019 Public Hearing
 - 1. 2019-2020 School Calendar
 - 2. FY 2019 District Budget

10. ADJOURNMENT