

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

Tuesday, February 21, 2023

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, School Board President

Kathy Lerma-DeNuccio

Zack Mullins

Michele Dickey-Kotz, School Board Vice-President

Lisa Jones, School Board Secretary/Treasurer

Kris Stevenson

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1. **Call to Order**
 2. **Roll Call**
 3. **Agenda Approval**
 4. **Agenda Items**
 - a. Minutes of prior meeting
 - b. Financial Reports
 - c. Open Enrollment Applications
 - d. Fundraising Requests
 5. **Communication from the Public**
 6. **Learning Link**
 7. **Reports and requests**
 - a. Principal Report
 8. **Discussion and Action Items**
 - a. Student Learning
 - i. Student Trips
 1. ROCCS overnight retreat
 2. High School Science Students overnight field trip
 3. 2023 Senior Trip
 - ii. Early Graduation Request
 - iii. 23-24 School Calendar
 - b. Personnel
 - i. 2023-2024 Operational Sharing
 - ii. Resignations and Appointments
 - c. Board Policy Review
 - i. Board Policy Updates
 - d. Business Services
 - i. Ahlers & Cooney Informed Consent
 - ii. 2023-2024 Aid & Levy
 - e. Facilities
 - i. HVAC Update
 - ii. County Emergency Management Plan Resolution
 9. **Topics for upcoming consideration**
 - a. FFA State Convention approval
 - b. SWCC CAIF Grant
 - c. List of 2023 Graduates to approve
 - d. Negotiation Meetings next month
 10. **Upcoming Dates**
 - a. Fiscal year 2021-2022 audit scheduled for March 20-22, 2023
 - b. Regular School Board Meeting; March 21 6:00 p.m.; High School Room 411
 - c. Establish date for school calendar and school budget public hearing
 - d. IASB Summit on Student Success, April 27-28 2023
 11. **Adjournment**
 12. **Exempt Session** Iowa Code Chapter 20.17(3) for negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitration