

# BOARD MEETING AGENDA

## Lamoni Community School District

Lamoni High School Media Center/Library

Wednesday, June 14, 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

## Regular Board Meeting

3:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent 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. **Board Reports and requests**
  - a. Spirit Pumps
8. **Discussion and Action Items**
  - a. Student Learning
    - i. Student Handbooks
    - ii. District Career Academic Plan
    - i. District Developed Service Delivery Plan (DDSDP)
    - ii. Early Graduation request
  - b. Personnel
    - i. Hires and Resignations or 23-24 school year
  - c. Board Policy Review
    - i. 2nd Reading, Board Policy Updates, 210.05, 401.05R1, 401.10, 407.02, 501.02, 604.06, 701.02, 708 and new policy 210.05
    - ii. 1st Reading, Board Policy Updates, 104, 104.R1, 213, 402.02, 408.01, 505.04, 505.05, 507.02, 507.02E1, 507.02E2, 601-01, 603.05, 605.01, 605.01R1, 605.02, 605.03, 605.05, 605.07R1, 607.02, 607.02R1, 804.05, and new policies being added such as 402.05, 503.07, 503.0E1 503.07E2, 507.02E3, 507.02E4, 605.03E5, and 804.05E1
    - i. Legislative priorities, first reading
  - d. Business Services
    - i. Revenue Purpose Statement
  - e. Facilities
    - i. District Facilities: Summer HVAC Project(s) update
    - ii. School Safety and Security
9. **Items for upcoming consideration**
  - a. Fall 2023 School board election timeline/process
  - b. Graceland University Facilities agreement review
  - c. 23-24 Headstart Memorandum of Understanding (MOU)
  - d. Closed Session; Administrator evaluation
10. **Upcoming Meetings**
  - a. Set July Date (July 6 or 27)
  - b. Set August Date (August 9)
11. **Adjournment at 7:00 p.m.**