

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

November 9, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

Regular Meeting

- 1. Call to Order**
- 2. Agenda Approval**
- 3. Consent Agenda**
 - a. October 26, 2022 Minutes
 - b. Monthly Financial Reports
 - c. Open Enrollment Applications
 - d. Fundraising Request(s)
- 4. Communication from the Public**
- 5. Learning Links**
 - a. FFA National Convention highlights
- 6. Board Reports and Requests**
 - a. **21-22 Fiscal Year in review**
- 7. Organizational Business**
 - a. Elect School Board President
 - b. Elect Vice-President
 - c. Appointment of Board Secretary/Treasurer
 - d. Establish monthly meeting date, time and location
 - e. Name official publication
 - f. Designate legal counsel
 - g. Appoint signers for District checks according to Board Policy 705.3
 - h. Resolution for District's Depository and maximum deposit
- 8. Business Items**
 - a. Student Learning
 - i. Review of District Attendance Center and Course Enrollment Data
 - b. Personnel Services
 - i. Action on Personnel contract(s)
 - c. Board Policy
 - i. Board Policy 407.1 and 413.1 updates
 - ii. Board Policy Updates
 - d. Business Services
 - i. Modified Supplemental Amount: Student Enrollment
 - e. District Facilities
 - i. HVAC Projects: Summer 2023
- 9. Issues for consideration next month**
 - a. Iowa Association of School Board (IASB) Convention review
 - b. Rachel's Challenge
- 10. Upcoming Board Meetings**
 - a. School Board Special Session, Monday, November 21, 2022; 6:00 - 6:30 p.m.
 - b. School Board Regular Meeting, December 14, 2022; 6:00 - 8:00 p.m.
- 11. Adjournment**