# **BOARD MEETING AGENDA**

## **Lamoni Community School District**

Regular Board Meeting Lamoni High School Room 411 January 12, 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

- 1. Call to Order
- 2. Roll Call
- 3. Agenda Approval
- 4. Consent Agenda Items
  - a. Minutes of prior meeting
  - b. Monthly Bill Listing
  - c. Financial Reports <u>Monthly Expenditure Report</u> <u>Line Item Budget thru 12/31/21</u>
  - d. Open Enrollment Applications
  - e. Fundraising Requests

### 5. Communication from the Public

a. Board Policy 213 Public Participation in Meetings: Citizens wishing to address the board on a certain agenda item must notify the superintendent prior to the board meeting. The board has the discretion to limit the amount of time set aside for public participation. If the pressure of business or other circumstances dictate, the board president may decide to eliminate public communication. The board president will recognize these individuals to make their comments at the appropriate time. The orderly process of the board meeting will not be interfered with or disrupted. Only those speakers recognized by the board president will be allowed to speak. Comments by others are out of order. If disruptive, the individual causing disruption may be asked to leave the board meeting.

### 6. Board Learning Link

- a. IASB Traits of Effective School Boards
- 7. Board Reports and Requests
- 8. Business Items
  - a. District Five Year Budget Projection Model
  - b. School Budget Review Committee (SBRC) Exhibits
  - c. FY23 Modified Supplemental Amount for At Risk/Drop-Out Prevention
  - d. Return to Learn
  - e. District Facilities
  - f. Personnel
- 9. Policy Reviews
  - a. Board Policy 200 Series
- 10. Items for upcoming consideration
  - a. 2022-2023 School Calendar
- 11. Upcoming Meetings
  - a. Joint Board Session with Central Decatur and Lamoni Board; January 19, 2022; 7:15 p.m. at Central Decatur High School in Library
  - b. School Board Meeting; February 9, 2022; 6:00 p.m.; High School Room 411
- 12. Adjournment