# **DECEMBER AGENDA**

## LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni High School December 12, 2018 6:00 p.m. Room 411

#### SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President Nate Pierschbacher Michele Dickey-Kotz, Vice-President Kris Stevenson Larry Heltenberg
Lisa Jones, Secretary/Treasurer

# REGULAR MEETING

#### 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
- 5. BOARD REQUESTS
- 6. BOARD DEVELOPMENT
  - a. Learning Link: Iowa School Performance Profile
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - a. Good News!
  - b. Personnel
    - i. Volunteer Assistant Basketball Coach
    - ii. Teacher-Leader Position
    - iii. Elementary Building Custodian
  - c. Open Enrollment
  - d. Student Learning
    - International Exchange Student Request
    - ii. School Fundraising
  - e. External Contracts and Grants
    - i. Human Resources Director 28E Agreement
  - f. Board Policy
  - g. Committee Reports <u>2018-2019 Board Committees</u>
  - h. Facility Services
  - i. Fiscal Services
    - i. At-Risk, Dropout Prevention Modified Supplemental Amount Request
    - ii. Amend resolution for bank depository designation
  - j. Items and Issues for Preliminary Considerations Next Month
    - i. Learning Link

#### 9. UPCOMING DATES

a. Regular School Board Meeting, January 9, 2019, 6:00 p.m.

## 10. ADJOURNMENT