LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education

202 North Walnut, Lamoni, Iowa 50140

Wednesday, July 19, 2017 High School Media Center

SCHOOL BOARD MEMBERS

Chip Millslagle, President Michele Dickey-Kotz, Vice President Lisa Jones, Board Secretary Bob Bell Larry Heltenberg Nate Pierschbacher

ADMINISTRATION

Lamoni, Iowa

4:00 p.m.

Chris Coffelt, Superintendent Alan Dykens, PK-12 Principal

MEETING AGENDA

- 1. CALL TO ORDER
- 2. APPROVE AGENDA

3. CONSENT AGENDA

- a. Minutes from June 2017 Board Meeting
- b. Financial Monthly Reports
- c. Bills for July 2017
- 4. CITIZEN COMMUNICATIONS
- 5. ADMINISTRATOR'S REPORTS
 - a. Superintendent Coffelt's Report
- 6. BOARD REPORTS/REQUESTS

7. BOARD DEVELOPMENT/INSERVICE

- a. Learning Link: Transportation
- 8. PERSONNEL
 - a. High School Girls Basketball Assistant Coach resignation
 - b. Technology Coordinator resignation
 - c. K-12 Guidance Counselor resignation
 - d. Preschool Associate
 - e. High School Student Council Sponsor
 - f. Business Teacher/At-Risk Program
 - g. Student Services Coordinator
- 9. BUSINESS
 - a. IASB Legislative Priorities
 - b. 1st Reading Board Policy Updates 504.1 508.4
 - c. 2nd Reading Board Policy Update 710.4
 - d. 2015-2016 Financial Audit Report from Nolte, Cornman & Johnson
 - e. 2017-2018 Elementary, Middle/High School Student Handbooks
 - f. SAI Mentor and Induction
 - g. RFP Nolte, Cornman & Johnson
 - h. Bus lease
- **10. UPCOMING DATES**
 - a. School Board Meeting, August 14, 2017
- **11. CLOSED SESSION**
 - a. Enter closed session under Iowa Code Chapter 21.5(1)i
 - To evaluate the professional competency of an Individual.
- **12. ADJOURN**