LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni Iowa 50140 High School Room 411 NOVEMBER 13, 2019; 6:00 P.M.

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President
Michele Dickey-Kotz, Vice-President
Lisa Jones, Board Secretary/Treasurer

Larry Heltenberg Nate Pierschbacher Kris Stevenson

MEETING AGENDA OLD BOARD

- 1) CALL TO ORDER
 - a) Roll Call
- 2) APPROVE AGENDA
 - a) Consent Agenda
 - b) Minutes of prior meeting
 - c) Financials
- 3) COMMUNICATION FROM THE PUBLIC
- 4) BOARD DEVELOPMENT
- 5) OLD BUSINESS
 - a) School Board Elections
 - b) 2018-2019 Fiscal Year Review

ORGANIZATIONAL MEETING AGENDA NEW BOARD

1. ORGANIZATIONAL ITEMS

- a. Appointment of Board Secretary/Treasurer
- b. Election of School Board President
- c. Election of School Board Vice-President
- d. Establish Meeting Date, Time and Location
- e. Committee Membership and Assignments
- f. Appoint signers for District checks according to Board Policy 705.3

2. ADMINISTRATION

a. PK-12 Principal Report

3. NEW BUSINESS

- a. Good News!
- b. Personnel
 - i. Hires
- c. Student Learning
- d. School Board
 - i. Election of Green Hills AEA Board of Director for District 1
- e. Committee & Department Reports
- f. Facility Services
 - i. Safety and Security
- g. Fiscal Services
 - i. Property Purchase
- h. Items for preliminary consideration next month

4. UPCOMING DATES

- a. 74th Annual School Board Convention, November 20-21, 2019
- b. School Board Meeting, December 11, 2019; 6:00 p.m.

5. ADJOURN

The Board reserves the right to hold a closed session at any meeting of the Board to prevent unnecessary harm to the reputation of any individual or to protect the public interest.