

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni Iowa 50140

High School Room 411

November 11, 2020; 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 CURRENT BOARD

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. Therefore, for the duration of the public health disaster emergency, the Lamoni Community School District Board of Directors will not conduct meetings which will be accessible by the public in person. The Board will instead conduct its meetings electronically when necessary and make those meetings accessible to the public through the following access phone number (US) +1 413-341-0406 PIN: 155 603 795# which will be provided with each meeting agenda and posted on the District's website. If you have any questions, please contact Lisa Jones, School Business Official/Board Secretary.

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

Visitors and representatives who may wish to address the Board are recognized by the Board President. The Board will listen but will take no action on matters which are not on the agenda. At its discretion, the Board may later place an item brought to its attention on the agenda of a future meeting

4) OLD BUSINESS

- a) Fiscal Year 2019 Audit
- b) Close out Fiscal Year 2020 Year

ORGANIZATIONAL MEETING AGENDA NEW BOARD

1. CALL TO ORDER

2. APPROVE AGENDA

3. 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
- g. Designation of Official Publication
- h. Designation of Legal Counsel
- i. Resolution for District's Depository

4. ADMINISTRATION

5. BOARD DEVELOPMENT

6. BOARD REQUESTS

7. NEW BUSINESS

- a. Student Learning
 - i. Return to Learn
 - ii. Annual Review of District, Attendance Center and Course Enrollment Data
- b. Personnel
- c. Board Policy Review
- d. Facility Services
- e. Fiscal Services
- f. Items for preliminary consideration next month

8. UPCOMING DATES

- a. School Board Virtual Convention, November 17-19, 2020
- b. School Board Meeting, December 9, 2020; 6:00 p.m.

9. ADJOURN