

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni Iowa 50140

High School Room 411

SEPTEMBER 11, 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

ANNUAL MEETING AGENDA

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) ADMINISTRATION

- a) Pk-12 Principal Dykens

5) BOARD DEVELOPMENT

- a) Learning Link: American State Bank

6) BOARD REQUESTS

7) OLD BUSINESS

- a) Chromebook Purchase

8) NEW BUSINESS

- a) Good News!
- b) Personnel
 - i) Employee Contracts
- c) Open Enrollment
- d) Student Learning
 - i) Appoint Level 1 Investigator
 - ii) Appoint Level 2 Investigator
 - iii) Appoint Equity Coordinator
 - iv) Coaches' Handbook
- e) Contracts and Grants
 - i) Graceland University Work Study
 - ii) Woodward-Granger 28E Educational Services Contract
- f) Board Policies
- g) District Priorities, Goals and Actions
- h) Facility Services
- i) Fiscal Services
 - i) Name of Official Publication
 - ii) Designation of Legal Counsel
 - iii) Resolution for District's Depository
 - iv) Allowable Growth for Special Education Negative Balance
 - v) Fiscal Year 18-19 Audit Review
- j) Items for preliminary consideration next month

9) UPCOMING DATES

- a) Homecoming Week: September 23-27, 2019
- b) Upcoming School Board Meeting: October 9, 2019; 6:00 p.m.

10) ADJOURN