## LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education Meeting Agenda 202 North Walnut, Lamoni, Iowa 50140

Monday, March 21, 2016 High School Room 411 6:00 p.m. Lamoni, Iowa

### SCHOOL BOARD MEMBERS

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

Bob Bell
Larry Heltenberg
Cody Shields

### **ADMINISTRATION**

Chris Coffelt, Superintendent John Burrell, PK-12 Principal Ted Smith, Dean of Students

- 1. CALL TO ORDER
- 2. APPROVE AGENDA
- 3. CONSENT AGENDA
  - a. Minutes from February 8, 2016, Board Meeting
  - b. Financial Monthly Reports
    Bills for March 2016
- 4. CITIZEN COMMUNICATIONS
- 5. ADMINISTRATOR'S REPORTS
  - a. Superintendent Coffelt's Report
  - b. PK-12 Principal Burrell's Report
- 6. BOARD REPORTS/REQUESTS
- 7. BOARD DEVELOPMENT/INSERVICE
  - a. Learning Link: 2016-2017 School Calendar
- 8. PERSONNEL
  - a. Middle School Girls Track Coach
  - b. Resignations
- 9. BUSINESS
  - a. Board Policy Review: Code No. 203, 404 R1, 405.2, 705.1, 708, 904.1, 2nd reading
  - b. Board Policy Review: 900 Section, 2nd reading
  - c. 2016 Senior Trip
  - d. 2016 Mowing Season
  - e. 2016-2017 Graceland University Facilities Usage Agreement
  - f. Open Enrollment Applications
  - g. Special Education Deficit
  - h. 2016-2017 Shared Sports Summer/Fall
  - i. 2016-2017 Budget Publication/Budget Guarantee Resolution
  - j. District Master Facilities Plan

### 10. UPCOMING DATES

a. School Board Monthly Meeting, Monday, April 11, 2016

# 11. ADJOURN

# 12. EXEMPT SESSION for Certified Staff Budget Negotiations, Iowa Code 20.17(3)

a. 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.