

# Lamoni School Board Meeting Agenda

03/18/2020 6:00 PM

Lamoni High School Room 411  
202 North Walnut, Lamoni, Iowa 50140

**A. Call to Order** 6:00 pm

**B. Adoption of Agenda**

The President of the Board of Directors will ask for approval of the agenda.

**C. Communication from the Public**

- a. Public Hearing for 2020-2021 District School Calendar 6:05 p.m.

**D. Consent Items** 6:10 pm

That the Board of Directors approve the consent items as presented

- a. Minutes
- b. Accounts Payable
- c. Financial Reports
- d. Open Enrollment

**E. Reports from Administration** 6:15 pm

- a. Principal's Report

**F. Committee and Department Reports** 6:20 pm

- a. Student Learning
  - i. 2020-2021 District calendar
  - ii. 2020-2021 Cooperative Sponsorship of Student Athletics
  - iii. Fundraising Request(s)
  - iv. Student Expression
- b. Policy and Procedures
  - i. Second reading of board policy language changes
  - ii. COVID-19
  - iii. Pandemic Pay Board Resolution
- c. Human Resources
  - i. 2020-2021 Operational Sharing Positions: Superintendent, Human Resources, Transportation
  - ii. High School Assistant Softball Coach
  - iii. Junior High Softball Coach
  - iv. Facilities Manager
  - v. Human Resources Director
  - vi. Certified staff lane change request
- d. Financial Services
  - i. Transportation bus lease
  - ii. Approve FY 21 Budget Publication
- e. Buildings and Grounds

**G. Issues for Preliminary Consideration**

- a. April Learning Link: Positive Behavior Interventions and Supports (PBIS)

**H. Upcoming Meetings/Important Dates**

- a. Public Hearing for FY21 District Budget, 6:00 p.m. April 8, 2020. Regular school board meeting to follow, Lamoni High School Room 411

**I. Adjournment** 8:00 pm