

AGENDA

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni Iowa 50140

Lamoni High School Room 411

November 18, 2021; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Zack Mullins

Nate Pierschbacher

Michele Dickey-Kotz, Vice-President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

REGULAR MEETING, CURRENT BOARD

1. **Call to Order**
2. **Approve Agenda**
 - a. Agenda, prior minutes, monthly financials, fundraising requests, open enrollment applications
3. **Communication from the Public**
4. **Board Reports and Requests**
5. **Old Business**
 - a. Adopt Instructional Support Levy (ISL) resolution
 - b. Fiscal Year 2021 Year End
 - c. Abstract of Votes of Election
6. **School Board Recognition**
7. **Adjourn**

REGULAR MEETING, NEW BOARD

1. **Call to Order**
2. **Approve Agenda**
3. **Development of the Board**
4. **Organizational Business**
 - a. Administer Oath of Office to new Board Directors
 - b. Elect School Board President
 - c. Elect Vice-President
 - d. Appointment of Board Secretary/Treasurer
 - e. Establish monthly meeting date, time and location
 - f. Name official publication
 - g. Designate legal counsel
 - h. Appoint signers for District checks according to Board Policy 705.3
 - i. Resolution for District's Depository and maximum deposit
5. **New Business**
 - a. Annual Review of District, Attendance Center and Course Enrollment Data
 - b. Return to Learn
 - c. Human Resources
 - d. Board Policy review
 - e. Business Services
 - i. SBRC Application for modified supplemental amount
 - ii. Preparation for FY21 Audit with Nolte, Cornman & Johnson PC Nolte

f. District Facilities

6. Items for Consideration next month

a. Learning links for 2021-2022 year

7. Upcoming Dates

a. School Board Convention: November 17-18, 2021

b. December Board Meeting (date and time to be determined)

8. Adjourn