

## **Regular Meeting Agenda**

**02/12/2020 6:00 PM**

Lamoni High School Room 411  
202 North Walnut  
Lamoni, Iowa

### **A. Call to Order/Roll Call 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**

### **D. Consent Items**

That the Board of Directors approve the consent items as presented

- a. Minutes
- b. Accounts Payable
- c. Financial Reports
- d. Contracts, Grants and Donations
- e. Open Enrollment

### **E. Celebrate Success/Good News**

### **F. Learning Link:**

- a. Teacher Leadership

### **G. Reports from Administration**

- a. Administrative Reports
- b. Athletics and Activities

### **H. Committee and Department Reports**

- a. Student Learning
  - i. 2018-2019 Lamoni School Performance Profile
- b. Policy and Procedures
  - i. First reading of Board Policy language changes
- c. Human Resources
  - i. 2020-2021 District Calendar
  - ii. Employee Assistance Program
  - iii. Operational Sharing: GH AEA MSW
- d. Financial Services
  - i. Transportation Bus Lease
  - ii. Technology Invoice
  - iii. 2020-2021 Budget Development
- e. Buildings and Grounds
  - i. School District Property
  - ii. Summer 2020 Projects

### **I. Issues for Preliminary Consideration**

- a. March Learning Link: Departmentalization of 3th-4th-5th grades

### **J. Upcoming Meetings/Important Dates**

- a. Joint Board Session with Central Decatur, February 19, 6:00 p.m; Central Decatur School Library
- b. School Board Meeting, March 11, 6:00 p.m; Lamoni High School Room 411

### **K. Adjournment**