

**Board of Education Meeting
Interstate 35 Community School District
ICN Room
405 East North Street
Truro, Iowa 50257**

**Monday January 24, 2011
6:00 P.M.**

MISSION

The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever-changing society.

AGENDA

- I. Call to order**
- II. Roll call**
- III. Welcome & recognize visitors**
- IV. Approval of agenda***
- V. Open Forum**
- VI. Consent Agenda Items***
 - A) Approval of Minutes
 - B) Approval of Monthly Bills
 - C) Personnel
- VII. Reports to the Board**
- VIII. Roadrunner Recognition**
- IX. Board Policies 2nd Reading, 802.4, 802.4R1, and 802.4R2***
- X. Board Policy Review-Early Retirement**
- XI. 403(b) Plan Administration Agreement***
- XII. Education Job Funds Bill Resolution***
- XIII. Upcoming Dates**
- XIV. Board Comments/Future agenda items**
- XV. Adjourn**
- XVI. Exempt Session, Iowa Code Section 20.17 (3) for negotiations**

**Indicates Action Items*