

**Board of Education Regular Meeting
Interstate 35 Community School District
High School Library
405 East North Street
Truro, Iowa 50257**

**Monday, January 23, 2012
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.

- I. Call to order**
- II. Roll call**
- III. Welcome & recognize visitors**
- IV. Approval of agenda***
- V. District Priorities**
- VI. Open Forum**
- VII. Consent Agenda Items***
 - A) Approval of Minutes
 - B) Approval of Monthly Bills
 - C) Personnel
- VIII. Reports to the Board**
 - A) Departments & Administrators
- IX. Roadrunner Recognition**
- X. Secondary Handbook Change: Tardy Policy***
- XI. Appoint School Committees: SIAC, CTE Advisory***
- XII. Select School Audit Services, 2012-2014***
- XIII. Resolution Authorizing Use of Individual Procurement Cards***
- XIV. Board Policies, 602.1, 602.2, 602.3, First Readings***
- XV. Board Policy 603.6, Physical Education***
- XVI. Upcoming dates**
- XVII. Board Comments/Future Agenda Items**
- XVIII. Negotiations Strategy Session, EXEMPT, Iowa Code 20.17 (3)**
- XIX. Superintendent Evaluation, CLOSED, Iowa Code 21.5**
- XX. Adjourn**

Indicates Action Items