

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

**Monday, September 17, 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.

AGENDA

- 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 Past Minutes
 - B) Approval of Bills
 - C) Personnel
- VIII. Roadrunner Recognition**
- IX. Reports to the Board**
 - A) Iowa Department of Education Annual Reports
 - B) Departments & Administrators
- X. Adjourn**

**Indicates Action Items*

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

**Monday, September 17, 2012
Immediately following**

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AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of agenda ***
- IV. Appoint School Board Secretary/Treasurer ***
- V. Election of President and Vice President ***
- VI. Oath to Officers**
- VII. Set Time and Location for Regular Board Meetings ***
- VIII. Board Committee Selections ***
- IX. Annual Designations for 2012-2013 School Year ***
- X. SIAC Annual Improvement Goals ***
- XI. Application to SBRC for Special Education Deficit ***
- XII. 28E Agreement with Grandwood Education Center ***
- XIII. FFA National Convention Trip to Indianapolis ***
- XIV. Board Policies, 302.1, 303.2, 405.2, 411.2, 605.1, 605.3, 605.4, 605.7, 605.8**
- XV. Upcoming Dates**
- XVI. Board Comments/Future Agenda Items**
- XVII. Closed Sessions, Iowa Code Ch. 21.5**
 - (c) to discuss pending litigation with legal counsel**
 - (i) to discuss a personnel matter where the employee has requested the closed session**
- XVIII. Adjourn**

**Indicates Action Items*