

## TENTATIVE AGENDA

**Interstate 35 Community School District  
Board of Directors Work Session and Regular Meeting  
Monday, August 25, 2014  
5:30 pm Work Session  
7:00 pm Regular Board Meeting  
High School Library**

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

### Work Session (5:30 pm)

- I. Opening
  - a. Call to Order
  - b. Roll Call
  - c. Discuss and/or Approve Work Session Agenda
- II. School Bus Cameras
- III. School Board Policy Review
- IV. SINA – 1 Designation
- V. Custodial Staffing
- VI. Wellness Center Update/Report
- VII. IASB Delegate Assembly
- VIII. Adjourn

### Regular Meeting (7:00 pm)

- I. Opening
  - a. Call to Order and Welcome
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Open Forum
- IV. Reports
  - a. Administrative
  - b. Board
- V. Discuss and/or Approve Consent Items
  - a. Past Meeting Minutes
  - b. Monthly Bills
- VI. Unfinished Business
- VII. New Business
  - a. Discuss and/or Approve Cameras for School Buses
  - b. Discuss and/or Approve 28E Agreement with Woodward-Granger
  - c. Discuss and/or Approve Board Policy Review Service
  - d. Discuss and/or Approve IASB Delegate Assembly Designee
  - e. Discuss and/or Approve Custodial Staffing Position
  - f. Discuss and/or Approve Short-Term Loan from General Fund to SAVE Fund
  - g. Discuss and/or Approve Revised Board Policy 802.4 Capital Assets
- VIII. Personnel
  - a. Resignations
  - b. Contracts
- IX. Discuss Future Agenda Items and Set Dates
- X. Adjourn