

TENTATIVE AGENDA

Interstate 35 Community School District
Board of Directors Work Session (5:30 pm)
Board of Directors Regular Meeting (7:00 pm)
TUESDAY, NOVEMBER 25, 2014
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 and Roll Call
 - b. Discuss and/or Approve Work Session Agenda
- II. Discuss Videotaping Board Meetings
- III. Discuss Instructional Support Program
- IV. Discuss Modified Allowable Growth for Dropout Prevention
- V. Discuss Tax Levy Rates
- VI. Discuss Early Retirement (BP 407.3a)
- VII. Discuss Superintendent Evaluation Process
- VIII. Discuss Legislative Advocacy Efforts
- IX. Discuss Branding and Marketing
- X. Discuss BP Series 100, 200, 300
- I. Adjourn

REGULAR MEETING (7:00 pm)

- I. Opening
 - a. Call to Order – Welcome – Roll Call
 - b. Pledge of Allegiance
 - c. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Open Forum
- IV. Education Spotlight: SWAT (Students With a Target)
- V. Reports
 - a. Administrative
 - b. Board
- VI. Discuss and/or Approve Consent Items
 - a. Past Meeting Minutes
 - b. Monthly Bills and Financial Statement
 - c. Resignations and Contracts
- VII. Unfinished Business
- VIII. New Business
 - a. Discuss and/or Approve Knowledge Bowl Out-Of-State Trip
 - b. Discuss and/or Approve Honors Choir Out-Of-State Trip
 - c. Discuss and/or Approve Resolution Authorizing Review of Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative
 - d. Discuss and/or Approve Early Retirement (BP 407.3a Early Retirement Plan – Licensed Employees)
 - e. Discuss and/or Approve Pursuit of Instructional Support Program
 - f. Discuss and/or Approve Application for Modified Allowable Growth for Dropout Prevention
 - g. Discuss and/or Approve Branding and Marketing Committee
 - h. First Reading of BP Series 100, 200, 300
- IX. Set Next Meeting Date and Agenda Items
- X. Adjourn