

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Work Session (5:30 pm)
Board of Directors Regular Meeting (7:00 pm)
Board of Directors Annual Meeting (immediately following Regular Meeting)
Monday, September 29, 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
 - b. Roll Call
 - c. Discuss and/or Approve Work Session Agenda
- II. School Bus Cameras
- III. Maintenance and Grounds Review and Identification of Needs
- IV. 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
 - c. Resignations
 - d. Contracts
- VI. Unfinished Business
 - a. Discuss and/or Approve Second Reading of BP 802.4 Capital Assets
 - b. Discuss and/or Approve Cameras for School Buses
- VII. New Business
 - a. Discuss and/or Approve Travel Request for FFA National Convention
 - b. Discuss and/or Approve Facility Planning Study Recommendation from Building and Grounds Committee
 - c. Discuss and/or Approve Equipment Purchases for Maintenance and Grounds
 - d. Discuss and/or Approve SAVE Fund Repayment to General Fund
 - e. Discuss and/Approve Application to SBRC for Special Education Deficit
- VIII. Adjourn

ANNUAL MEETING (immediately following adjournment of Regular Meeting)

- I. Call to Order
- II. Elections and Oath of Office
 - a. President
 - b. Vice-President
- III. Discuss and/or Approve Committee Representation
 - a. Warren County Conference Board
 - b. Madison County Conference Board
 - c. Clarke County Conference Board
 - d. Negotiations
- IV. Discuss and/or Approve Superintendent's Recommendation on Annual Designations:
 - a. Board Secretary-Treasurer
 - b. School Depository
 - c. Legal Counsel
 - d. School Insurance
 - e. Official District Publication
 - f. Regular Board Meeting Date and Time
 - g. Level I and Level II Investigators
 - h. ADA/504 Coordinator
 - i. Equity Coordinator
 - j. Free/Reduced Lunch Steering Officer
 - k. Chief Negotiator
- V. Review of FY 2014 Financial Report
- VI. Discussion Items:
 - a. Upcoming meetings/trainings:
 - i. Rural School Advocates of Iowa (RSAI) Annual Meeting
 - ii. Iowa School Finance Information Services (ISFIS) Fall Workshop
 - iii. Iowa School Board Association (IASB) Convention
 - b. Update on Wellness Center usage planning
- VII. Discuss Future Agenda Items and Set Dates
- VIII. Adjourn