

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Annual Meeting (6:00 pm)
Board of Directors Organizational Meeting (immediately following Annual Meeting)
Tuesday, September 29, 2015
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”

ANNUAL MEETING / FINAL MEETING OF RETIRING BOARD (6:00 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 Board Policies Series 600, 700, 800, 900
 - b. Discuss and/or Approve Parent Request for Reinstatement

- VII. New Business
 - a. Receive Warren County Canvas of Election Results
 - b. Discuss and/or Approve Travel Request for FFA National Convention
 - c. Discuss and/or Approve SAVE Fund Repayment to General Fund
 - d. Discuss and/or Approve IDATP Driver Enrollment
 - e. Discuss and/or Approve Application to SBRC for Special Education Deficit
 - f. Discuss and/or Approve FY 2015 Financial Statement

- VIII. Adjourn *

* There will be a short celebration honoring retiring Board members immediately following the Annual Meeting

ORGANIZATIONAL MEETING OF THE NEW BOARD (immediately following adjournment of Annual Meeting)

- I. Call to Order
- II. Oath of Office for New Directors
- III. Elections and Oath of Office
 - a. President
 - b. Vice-President
- IV. Discuss and/or Approve Committee Representation
 - a. Warren County Conference Board
 - b. Madison County Conference Board
 - c. Clarke County Conference Board
 - d. Negotiations
- V. Discuss and/or Approve Superintendent's Recommendation on Annual Designations:
 - a. Board Secretary and 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
- VI. New Business
 - a. Discuss and/or Approve Teacher Leadership and Compensation (TLC) Plan
 - b. Appointment of IASB Delegate Assembly Representative
 - c. Discussion of 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) Board Member Orientation Workshop
 - iv. Iowa School Board Association (IASB) Convention
- VII. Discuss Future Agenda Items and Set Dates
- VIII. Adjourn *

* A picture for the district website will be taken immediately after the Organizational Meeting