

TENTATIVE AGENDA

Interstate 35 Community School District
Board of Directors Regular Meeting (6:00 pm)
Monday, May 23, 2016
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"

REGULAR MEETING

- I. Opening
 - a. Call to Order – Welcome – Roll Call – Pledge of Allegiance
 - b. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Education Spotlight: OSMOS at I-35 Elementary School
- IV. Recognition of Retirees: Jean Sulentic, Richard Sulentic, and Janet Walkup (high school commons)
- V. Open Forum
- VI. Reports
 - a. Administrative
 - b. Board
- VII. Discuss and/or Approve Consent Items
 - a. Past Meeting Minutes
 - b. Monthly Bills and Financial Statement
 - c. Resignations and Contracts
 - i. Resignations
 - ii. Contracts
- VIII. Unfinished Business
- IX. New Business
 - a. Discuss and/or Approve Math Credit Requirement
 - b. Discuss and/or Approve Pursuing Sale of New Virginia and St. Charles School Properties
 - c. Discuss and/or Approve Superintendent's Recommendation on Expulsion Agreement
 - d. Discuss and/or Approve Open Enrollment Request
 - e. First Reading: BP 303.6 Administrator Evaluation
 - f. Discussion Item: Federal "Significant Guidance" for Transgender Students
- X. Set Next Meeting Date(s) and Agenda Items
- XI. Closed Session: Iowa Code 21.5(1)(i) - Superintendent Evaluation
- XII. Adjourn

Interstate 35 Community School District
Board of Directors Special Meeting
Thursday, May 26, 2016
6:45 pm
High School Library

- I. Call to Order / Roll Call / Pledge of Allegiance
- II. * Closed Session authorized by Iowa Code Section 21.5(1)(a) & 21.5(1)(e) to review or discuss records which are required or authorized by state or federal law to be kept confidential and to conduct a hearing to determine whether to suspend or expel a student
- III. Action regarding recommended discipline of a student
- IV. Discussion with Piper Jaffray Representative Regarding Funding Options for Potential Building Projects
- V. Adjourn

* May move to adjacent room to protect confidentiality