

TENTATIVE AGENDA

Interstate 35 Community School District  
Board of Directors Public Hearing and Regular Meeting  
6:00 pm  
Tuesday, August 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. Open Forum
- IV. Reports
  - a. Administrative
  - b. Board
- V. Discuss and/or Approve Consent Items
  - a. Past Meeting Minutes
  - b. Monthly Bills and Financial Statement
  - c. Resignations and Contracts
- VI. Unfinished Business
  - a. Discuss/Update on Community Planning Initiative
  - b. Discuss/Update on September 13, 2016 Physical Plant and Equipment Levy Special Election
  - c. Discuss and/or Approve Revised Board Policies:
    - i. 103.1 Annual Notice of Non-Discrimination
    - ii. 103.1a Continuous Notice of Non-Discrimination
    - iii. 103.2 Grievance Form for Complaints of Discrimination or Non-Compliance
    - iv. 401.1E1 Equal Employment Opportunity and Affirmative Action Grievance Procedure
    - v. 502.10E1 Anti-Bullying/Anti-Harassment Investigation Procedures
- VII. Public Hearing: Proposed Sale of School Property on South Cross Street, St. Charles, Iowa (former bus garage, legal description Exempt Bus Garage LOT 5 ORIG SE)
- VIII. New Business
  - a. Discuss and/or Approve Resolution on Proposed Sale of School Property on South Cross Street, St. Charles, Iowa (former bus garage, legal description Exempt Garage LOT 5 ORIG SE)
  - b. Discuss and/or Approve Transportation Employee Handbook
  - c. Discuss and/or Approve Short-Term Loan from General Fund to SAVE Fund
  - d. Discuss and/or Approve Funding Streams and Levels for Phase II Potential Building Projects
- IX. Set Next Meeting Date(s) and Agenda Items
- X. Adjourn

\* Following the meeting, a tour of facilities will be available for anyone wishing to participate