

TENTATIVE AGENDA

Interstate 35 Community School District
Board of Directors Work Session (5:30 pm)

Regular Meeting immediately to follow (no later than 7:00 pm start)

Tuesday, July 19, 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"

WORK SESSION (5:30 pm)

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Discussion of Phase I and Phase II Planning for Potential Facility Development
- V. Adjourn

REGULAR MEETING (immediately following the Work Session – no later than 7:00 pm)

- 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 and/or Approve Resolution Ordering Election on the Question of Continuing to Levy a Voter Approved Physical Plan and Equipment Property Tax
 - b. Discuss/Update on Sale Procedures of New Virginia and St. Charles School Properties
 - c. Discuss/Update on Community Planning Initiative
- VII. New Business
 - a. Discuss and/or Approve 1:1 Technology Initiative for Fall 2017
 - b. Discuss and/or Approve Maintenance Director 28E Sharing Agreement with Southeast Warren Community School District
 - c. Discuss and/or Approve Human Resources Director 28E Sharing Agreement with Southeast Warren Community School District
 - d. Discuss and/or Approve Annual Bids for Products and Services
 - e. Discuss and/or Approve Pursuit of Community Planning Initiative
 - f. Discuss and/or Approve Moving Into Phase II of Facility Planning/Development
 - g. First Reading of 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
- VIII. Set Next Meeting Date(s) and Agenda Items
- IX. Adjourn