

**TENTATIVE AGENDA**

**Interstate 35 Community School District  
Board of Directors Regular and Annual Meeting  
Monday, September 19, 2016  
6:00 pm  
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. Education Spotlight: Elijah Elliot and the World Food Prize
- V. Reports
  - a. Administrative
  - b. Board
- VI. Discuss and/or Approve Consent Items
  - a. Past Meeting Minutes
  - b. Monthly Bills and Financial Statement
  - c. Resignations and Contracts
- VII. Unfinished Business
- VIII. New Business
  - a. Discuss and/or Approve Parent Request for Open Enrollment
  - b. Discuss and/or Approve FFA Travel Requests
  - c. Discuss and/Approve Application to SBRC for Special Education Deficit
  - d. Receive/Approve Warren County Canvas of Election Results (if available)
  - e. Discuss and/or Approve Participation in IDATP
  - f. Discussion with OPN Architects Regarding Potential Phase II Planning Adjustments
- IX. Adjourn

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**ANNUAL MEETING** (immediately following adjournment of the Regular Meeting)

- I. Call to Order
- II. Elections and Oath of Office
  - a. President
  - b. Vice-President

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- 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. Discuss and/or Approve FY 2016 Financial Report**
  
  - VI. New Business**
    - a. Discuss and/or Approve IASB Delegate Assembly Representative
    - b. Discuss and Plan for Upcoming Meetings
      - i. Rural School Advocates of Iowa (RSAI) Annual Meeting
        - 1. Wednesday, October 12, 2016
        - 2. FFA Enrichment Center, Ankeny (located on DMACC campus)
        - 3. 5:30 pm
      - ii. Iowa School Board Association (IASB) Convention
        - 1. Wednesday, November 16, 2016 – Delegate Assembly and Pre-Convention Sessions
        - 2. Thursday, November 17, 2016 – Convention
        - 3. Friday, November 18, 2016 – Specialized Sessions
    - c. Update on Infrastructure Improvements
  
  - VII. Discuss Future Agenda Items and Set Dates**
  
  - VIII. Adjourn**