

TENTATIVE AGENDA

Interstate 35 Community School District
Board of Directors Regular Meeting
Thursday, March 30, 2017
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: I-Team
- 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
 - a. Discuss and/or Approve Board Policies
 - i. 404.1 Employee Physical Examination
 - ii. 502.10R1 Anti-Bullying and Anti-Harassment Investigation Procedures
 - iii. Series 300 Administration
 - b. Update on Facility Planning and Financing
 - c. Update on School Daycare
- VIII. New Business
 - a. Discuss and/or Approve Consortium Agreement with Waverly-Shell Rock Lied Center
 - b. Discuss and/or Approve Activity Pass Fees
 - c. Discuss and/or Approve Operational Sharing Agreements with SE Warren CSD
 - d. Discuss and/or Approve Resolution of Support for School Employees (JOSH)
 - e. Discuss and/or Approve Resolution Authorizing the Issuance of Approximately \$7,000,000 General Obligation Bonds, Series 2017, and Levying a Tax for the Payment Thereof
 - f. Discuss and/or Approve Sale of Portable Buildings
 - g. Discuss and/or Approve Curriculum Revision/Management System
 - h. First Reading of Board Policies
 - i. Series 400 Employees
 - ii. 502.6 Weapons
- IX. Set Next Meeting Date(s) and Agenda Items
- X. Adjourn