# Interstate 35 Community School District Board of Directors Special Meeting Monday, August 26, 2019 6:00 pm



**High School Media Center** 

The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society.

### **Tentative Agenda**

### **REGULAR BOARD 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: Day Care Center
- V. Student Representative Report
- VI. Principal Reports
  - A. Mr. Kaster
  - B. Mr. Tessau
- VII. Superintendent Report
  - A. Pre Service Days
  - **B.** Day Care Center
  - C. School Board Election Information
  - D. DCI Report

## VIII. Discuss and/or Approve Consent Items

- A. Past Meeting Minutes
- **B.** Monthly Bills and Financial Statement
- C. Open Enrollment
- **D.** Resignations and Contracts
  - 1. Jennifer Baughman hired for HR/Payroll position.
  - 2. Dan Krull hired as middle school co-head volleyball coach.
  - 3. Cheyenne Jones hired as full-time cook.
  - 4. Jami McCuddin hired as middle school co-head volleyball coach.
  - 5. Torie LeQuatte hired as MS/HS associate.
  - 6. Christy Smith hired as a bus driver.
  - 7. Brianna West hired as daycare associate.
  - 8. Cole Stewart resigns as night custodian.

### II. Items for Discussion

- A. Van Bid
- **B.** Legislative Priorities
- C. Board Meetings, Resources, Information
- D. Interfund Borrowing Daycare
- E. Facilities Usage Agreement
- F. Timberline Billing Services Agreement

### Adjourn

Reminder: Next Regular Board Meeting Date is Monday, September 23, 2019, 6:00 p.m.