# Interstate 35 Community School District Board of Directors Meeting Monday, December 16, 2019 Regular Board Meeting 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

## **Mission Statement**

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

#### District Priorities

- 1. Articulate and support a cohesive, student-centered PK-12 vision for continuous school improvement
- 2. Engage in effective teaching and relevant learning for the 21st Century
- 3. Operate with fiscal integrity, efficiency and effectiveness
- II. Discuss and/or Approve Agenda
- III. Public Hearing on 2020-2021 and 2021-2022 School Calendars
  - A. Introductory Remarks on 2020-2022 Proposed School Calendars
  - **B.** Public Question and Answer
  - C. Closing of Public Hearing

# IV. Open Forum

"Residents, students, parents/guardians, and staff members of the district may address the Board about relevant topics. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to 5 minutes per meeting. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance."

- V. Education Spotlight: Community gifts, Rose Dickinson
- VI. Student Representative Report
- VII. Principal Reports
  - A. Mr. Kaster
  - B. Mr. Tessau
- VIII. Superintendent Report
  - A. Facilities Committee Update

- **B.** Insurance Committee Update
- IX. Discuss and/or Approve Consent Items
  - A. Past Meeting Minutes
  - **B.** Monthly Bills and Financial Statement
  - C. Open Enrollment
  - **D.** Resignations and Contracts
    - 1. Barb Gray resigns as evening custodian.
    - 2. Brad Seymour resigns as Facility Maintenance employee.
- **II.** Items for Discussion
  - A. Time Clock Plus Contract
  - **B. CEC Systems Care Response and Support Services Contract**
  - C. SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 years
  - D. At Risk Plan
  - E. At Risk Plan-Modified Allowable Growth
  - F. Early Retirement
  - G. 2020-21 and 2021-2022 Academic School Calendar

# Adjourn

# **Upcoming Meetings:**

Thursday, January 16, 2020 at 6 p.m. work session with Piper Jaffrey and Mark Becker & Associates

Monday. January 27, 2020 at 6 p.m. at the HS Media Center