East Marshall Community School District

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NOTICE OF REGULAR BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a regular monthly board meeting and a public hearing in the District Office in Gilman, Iowa on <u>Monday, July 15, 2019 at</u> <u>6:30p.m.</u> At the meeting, the tentative agenda will be as follows:

If the East Marshall Girls' Softball Team plays on Monday, July 15, the school board meeting will be moved to Wednesday, July 17, 2019.

Regular Meeting

AGENDA

1. Call Meeting to Order (Roll Call), Read the Mission Statement, and Approve Agenda

- 2. Greet visitors and hear Citizen Concerns and Comments.
- 3. Approve Consent Agenda:
 - A. Good Things in Schools:
 - a. Bells and Whistles (From Principals, Supt. & Board Members' Positive items)
 - b. Other
 - B. Approval of Board Minutes.
 - C. Approval of Bills, Invoices, and Financial Statements.
 - D. Approval of Donation Applications and Fund Raiser Requests.
 - E. Approval of Special Education Inter-Agency Agreements.

- F. Approval of Annual Agreement with NWEA for MAP Testing.
- G. Approval of Student Teaching Agreements with Universities.
- H. Approval of SWIS Agreement for Middle School PBIS System.
- I. Approvals of Open Enrollment:

a. Open Enrollment IN

b. Open Enrollment OUT

- J. Approvals on Resignations, Retirements & Contracts:
 - a. Resignations:
 - b. <u>Retirements:</u>
 - c. Contracts:
- K. Reports from Principals and Directors (All reports will be presented in written form, unless requested otherwise.)
 - a. High School, Middle School, and Elementary Principals
 - b. Buildings & Grounds Director
 - c. Technology Director Report
- 4. Approval of Student and Parent 2019-2020 Handbooks.
- 5. Approval of Website Services Contract with Juicebox.
- 6. Approval of Annual Milk, Gas, LP, and Diesel Bids.
- 7. Approval of Classroom Student Furniture Purchase at Middle School.
- 8. Approval of Bids for Water Heater Replacements at High School.
- 9. Approval of IASB Legislative Priorities.
- 10. Approval of FY18 Audit. (Roll Call).
- 11. Superintendent Report.
- 12. Discussion of Board and Administrator Newsletter.

13. Possible Closed Session pursuant to Code of Iowa 21.5.1(i), To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

14. Adjourn.

Referring to Open Monthly School Board Meeting:

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, address, purpose of the presentation, action desired and pertinent background information. Requests from the public may be added to the tentative agenda at the discretion of the superintendent

after consultation with the board president. Requests received after the deadline may only be added to the agenda for good cause. BD. Policy 210.8