



Annual and Regular Board Meeting
11/21/2022 06:30 PM
 District Office
 204 West Center Street
 Gilman, Iowa 50106

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East Marshall Community School District
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NOTICE OF ANNUAL AND REGULAR BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct an Annual and Regular School Board meeting in the District Office in Gilman, Iowa on Monday, November 21st at 6:30pm. At the meeting, the tentative agenda will be as follows:

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

2. Greet Visitors and Hear Citizen Concerns and Comments

3. Discussion IASB Annual Conference.

- A. Recognition of IASB Board Service Team Award.
- B. Discussion of IASB Annual Convention Learning Sessions at Annual IASB Convention.

4. Annual Meeting

- A. Call Meeting to Order by Temporary President, Roll Call, Read the Mission Statement, and Appointment of Officers.
 - a. Appoint Temporary President to Reside Nomination of Board President.
 - b. Election of President.
 - c. Election of Vice President
- B. Approval of Naming Bank Depositories.
- C. Approval of Authorization of Bank Account Access.
- D. Approval of Bank Account Authorized Signers.
- E. Approval of President's Designee to Sign Checks and Use Signature Stamp on Approved Contracts.
- F. Approval Board Meeting Dates for 2022-2023 School Year.
- G. Approval of Naming of Official Publication.

5. Approve Consent Agenda

- A. Good Things in Schools
 - a. Bells and Whistles
 - b. Other
 - B. Approval of Board Meeting Minutes
 - C. Approval of Bills, Invoices, and Financial Statements
 - D. Approval of LEP Allowable Costs.
 - E. Approve donations and fundraisers .
 - F. Approve Interagency Special Education Agreement(s).
 - G. Approval of Dishwasher Replacement at Middle School.
 - H. Approval of Floor Scrubber for Middle School.
 - I. Accept and Approval of Bid & Sale of Outdated and Unusable Vending Machine.
 - J. Approvals of Open Enrollment
 - a. Open Enrollment IN
 - b. Open Enrollment OUT
 - K. Approvals on Resignations, Retirements & Contracts
 - a. Resignations
 - b. Retirements
 - c. Contracts
 - L. Reports from Principals and Directors
 - a. High School, Middle School, and Elementary Principals
 - b. Buildings & Grounds Director
 - c. Technology Director Report
- 6. Approval of JH/HS Girls' Wrestling Sharing Agreement with South Tama and Adding Meskwaki Schools to the HS Boys' Wrestling Sharing Agreement.**
- 7. Approval of SBRC Request for Increased Allowable Growth for Enrollment, Open Enrollment Out, and LEP.**
- 8. Approval of Second and Final Reading of Policy Primer HF 802/Curriculum Materials.**
- 9. Approval of School Bus Purchase Adjustment.**
- 10. Discussion and Approval of Stipend Requests.**
- 11. Approval of Snow Removal Bids 2022-2023.**
- 12. Board Professional Development Dialogue/Activity.**

- 13. Approval of New Gym Basketball Hoop Retention System.**
- 14. Discussion of IASB Annual Convention.**
- 15. Discussion on Legislative Dinner (Dec. 7th).**
- 16. Superintendent Report.**
- 17. Closed Session pursuant to Code of Iowa 21.5.1(i).**
- 18. 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