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Regular Board Meeting 01/16/2023 06:30 PM

East Marshall District Office 204 Center Gilman, Iowa 50106

Printed: 1/15/2023 2:58 PM ET

## **East Marshall Community School District**

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## Edited/Revised

## 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 School Board meeting at the District Office in Gilman,
lowa on Monday, January 16th 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. 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. Approve donations and fundraisers .
  - E. Approval of Interfund Transfers.
  - F. Approval of Teach to Heal Agreement.
  - G. Approve Interagency Special Education Agreement(s).
  - H. Approvals of Open Enrollment
    - a. Open Enrollment IN
    - b. Open Enrollment OUT
  - I. Approvals on Resignations, Retirements & Contracts

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- a. Resignations
- b. Retirements
- c. Contracts
- J. Reports from Principals and Directors
  - a. High School, Middle School, and Elementary Principals
  - b. Buildings & Grounds Director
  - c. Technology Director Report
- 4. Discussion and Approval of Stipend Requests.
- 5. Approval of Pay for Subbing During Teacher Prep Time.
- 6. Approval of Business Teacher Sharing Contract with BCLUW for 2022-2023.
- 7. Approval of FY21 Annual Audit.
- 8. Discussion and Approval to Withdraw from Agreement with Best Western for Prom 2023.
- 9. Approval to Accept Agreement with Elmwood Country Club for Prom 2023.
- 10. Approval of Establishment of a Steering Committee to Research Four Day School Calendar.
- 11. Approval of SBRC Resolution on Modified Supplemental Aid/Amount Application for the Dropout Prevention Program.
- 12. Approval of Agreement with Donovan Group.
- 13. Approval to Install Batting & Golf Netting at High School Donated by East Marshall Booster Club.
- 14. Board Professional Development Dialogue/Activity.
- 15. Superintendent Report.
- 16. 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