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# Regular Board Meeting 09/18/2023 06:30 PM

East Marshall District Office 204 Center Gilman, Iowa 50106

# **East Marshall Community School District**

204 West Center Street
P.O. Box 159
Gilman, Iowa 50106
Ph. (641) 498-7481/Fax (641) 498-2035
Anthony Ryan, Superintendent
tryan@e-marshall.k12.ia.us

Matt RasmussonKim TarbellCathy DeBondtAllison FrostHigh School Princ.M.S. Princ.Elementary Princ.Business Manager(641) 479-2785(641) 498-7483(641) 476-3342(641) 498-7481

#### **TENTATIVE AGENDA**

## 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, Iowa on Monday, September 18 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. Staff Presentation(s): FFA Presentation for National Convention
- 4. 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 Student Trip to FFA National Convention.
  - F. Approval of Agreement with HumanEx.
  - G. Approval of Interfund Transfers.
  - H. Approve Interagency Special Education Agreement(s).
  - I. Approvals of Open Enrollment
    - a. Open Enrollment IN

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- b. Open Enrollment OUT
- J. Approvals on Resignations, Retirements & Contracts
  - a. Resignations
  - b. Retirements
  - c. Contracts
- K. Reports from Principals and Directors
  - a. High School, Middle School, and Elementary Principals
  - b. Buildings & Grounds Director
  - c. Technology Director Report
- 5. Discussion of Updates on Door Construction at High School.
- 6. Discussion on Facility Planning Committee Meeting.
- 7. Receive and Approve Local Education Agency's Certified Annual Report (CAR).
- 8. Approval of Snow Removal Bids for the 2023-2024 Winter.
- 9. Receive and Approve Request for Allowable Growth and Supplemental Aid for Negative Special Education Balance (Special Education Budgetary Report).
- 10. Receive and Approve Transportation Annual Reports.
- 11. Discussion and Approval of Graduation Processes for Spring 2024.
- 12. Approval of Second and Final Reading of Policy Review Series 200 and 400.
- 13. Discussion of Legislative Dinner Dec. 6th.
- 14. Board Professional Development Dialogue/Activity.
- 15. Superintendent Report.
- 16. Closed Session pursuant to Code of Iowa 21.5.1(i).
- 17. 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