Print Item



**Regular Board Meeting** 02/19/2024 06:30 PM East Marshall District Office 204 Center Gilman, Iowa 50106

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## 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 <u>tryan@e-marshall.k12.ia.us</u>

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## **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, February 19, 2024 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): AEA Services, Regional Administrator Heather Gould
- 4. Presentation: HumanEx/Ventures for Excellence- Brad Black and Kim Rathje
- 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. Approve donations and fundraisers .
  - E. Approval of Renewal of Donovan Group Agreement for 2024-2025.
  - F. Approval of Sharing Agreement with Central Iowa United Mens Soccer Agreement (West Marshall CSD).
  - G. Approval of Interfund Transfers.
  - H. Approve Interagency Special Education Agreement(s).
  - I. Approvals of Open Enrollment

- a. Open Enrollment IN
- 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
- 6. Approval of Final Public Hearing Date for Annual Budget First Public Hearing.
- 7. Approval of Reauthorization of Agreement with ISEBA Insurance for the 2024-2025 School Year (Health).
- 8. Approval of Reauthorization of the Waterbeck Parking Lot Agreement.
- 9. Discussion on Four Day Academic Calendar Research Committee Update.
- 10. Discussion on Facilities Planning.
- 11. Discussion on Elementary Principal Position/Applications.
- 12. Board Professional Development Dialogue/Activity.
- 13. Superintendent Report Goals Review.
- 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