

Regular Board Meeting 03/25/2024 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, March 25, 2024 at 6:30pm (Regular Meeting will begin after the adjournment of the Public Hearing). 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. (Citizens wishing to address the board during public comment must notify the board secretary prior to the board meeting by noon on March 25th. Each speaker's participation is limited to three minutes once per board meeting. The public forum will be limited to 30 minutes.)
- 3. Closed Session pursuant to Code of Iowa 21.5.1 (a) & (i), To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. AND 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.

4. Staff Presentation(s): ISASP Data Tools - DLT Members

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 Sharing Agreement with (transportation, business office, and AEA)

- F. Approval of AEA Purchasing Agreement for 2024-2025 School Year.
- 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. Discussion on Facilities Planning Update (FEH Architects).
- 7. Discussion on Four Day Academic Calendar Research Committee Update.
- 8. Discussion on Update for Commencement Speakers.
- 9. Approval of Annual Reauthorization of Sharing Agreements with Other LEAs.
- 10. Approval of Emergency Updates and First Reading to Policies 705.01, 705.01R1, & 705.01R2 and the Emergency Addition and First Reading to Policies 705.04, & 705.04R1 (Updates for Federal Grants).
- 11. Approval of Review of Policy 505.8 (Update for Annual Desk Audit).
- 12. Board Professional Development Dialogue/Activity.
- 13. Superintendent Report
- 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