

**IOWA VALLEY COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**Agenda for Annual Meeting ~ Wednesday, September 20, 2017
Superintendent's Office ~ Room C-11 ~ High School Building**

Mission Statement – “The Mission of the Iowa Valley Community School District is to provide a safe, comfortable, clean, and caring environment where community and staff work together to provide an education that will maximize each individual's potential, instill a sense of self-worth, and prepare them for lifelong learning.”

- 1. Call to Order – 5:30 pm**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Welcome**
 - a. Recognition of Visitors
 - b. Open Forum
Student and/or Staff Recognition
- 5. Regular Business ~ Consent Agenda**
 - a. Minutes of Prior Meetings
 - b. Financial Reports – Treasurer's Report
 - i. Special Ed Deficit
 - c. Bills for Approval of Payment
 - d. Open Enrollment Acknowledgement
 - e. Changes in Staffing
 - i. Approve Ashton Linnell lane change from BA + 30 to MA
 - ii. Approve Tom Megchelsen's resignation as a junior high baseball coach
 - iii. Approve Cody Snitker's resignation as junior high softball coach
 - iv. Approve Ryne Christner's resignation as a junior high softball coach
 - v. Approve Mark Loffer as a volunteer football coach and weight room supervisor
 - vi. Approve Ben Wagner as volunteer boys basketball coach
 - vii. Approve Dean Ward as volunteer chaperone for regular route and field trips for Naomi Ward's bus
 - viii. Approve three year old preschool associate
- 6. Approve Bid for Elementary Hot Water System**
- 7. Approve Capital Campaign Fitness Equipment for New Addition**
- 8. Approve Capital Campaign Lobby Equipment for New Addition**
- 9. AEA Board Election**
- 10. Approve Empowerment Funding Contract**
- 11. IVCSD Projects**
 - a. Elementary Gym
 - b. Seal coating of alley on west side of school and Lucas Street
- 12. Administrative Reports**
 - a. Principals
 - i. Mr. Kreman – Block Scheduling

- b. Superintendent
 - i. AP test reimbursement

13. Items for September agenda: capital projects

14. Adjournment

**IOWA VALLEY COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

Organizational Meeting of New Board

1. **Call to Order – Immediately following adjournment of regular meeting**
2. **Oath of Office to new Board Members**
3. **Election of Officers**
 - a. Election of President
 - b. Election of Vice President.
 - c. Appointment of Board Secretary/Treasurer
 - d. Administer Oath of Office to President and Vice President
 - e. Establish time and place for regular board meetings
 - f. Review Rules and Procedures for Conduct of Meetings – See attachment.
 - g. Committee Membership and Assignments
4. **Tree Ring Yearbook Contract**
5. **IASB Delegate Assembly** – This will be held on Wednesday, November 15th at 9 am in Des Moines.
6. **Appoint Members to School Improvement Advisory Committee for 2017-2018**
7. **Approve LAU Plan for 2017-2018**
8. **Superintendent Goals for 2017-2018**
9. **Items for October Agenda:** building project
10. **Adjournment**