

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, MAY 15, 2017 – HIGH SCHOOL LIBRARY
5:30 P.M.

- I. Roll
 - A. Election of pro tem chairperson.
- II. Agenda (White)
- III. Minutes (Blue)
- IV. Bills (Pink)
- V. Reports (Green) – April, 2017
 - A. Secretary’s Financial
 - B. Activity Fund Report
 - C. School Lunch Report
 - D. Superintendent’s Report
 - E. Principals’ Reports
 - F. Curriculum Report
 - G. Building and Grounds Report
 - H. Technology Report
 - I. Food Service Report
 - J. Transportation Report
 - K. 21st Century Report
 - L. Other
- VI. Communications (Purple)
 - A. Information
 - 1. Recognition of School Board Members.
 - 2. Employee Recognition Luncheon – May 24, 2017.
 - 3. 2018 IASB Call for Legislative Resolutions.
 - 4. Teacher Leadership Compensation Presentation.
 - B. Visitors
- VII. Old Business (Yellow)
 - A. Recommendation to approve the second reading of the following board policies:
200.1R1-Organizational Meeting Procedures, 210.2-Regular Meeting, 411.2-Classified Employee – Qualifications, Recruitment, Selection, 701.3-Financial Records, 506.1-Education Records Access, 506.1E1-Request of NonParent for Examination or Copies of Education Records, 506.1E2-Authorization for Release of Education Records, 506.1E3-Request for Hearing on Correction of Education Records, 506.1E4-Request for Examination of Education Records, 506.1E5-Notification of Transfer of Education Records, 506.1E6-Letter to Parent Regarding Receipt of a Subpoena, 506.1E7-Juvenile Justice Agency Information Sharing Agreement, 506.1E8-Annual Notice, 506.1R1-Use of Education Records Regulation, 506.2-Student Directory Information, 506.2E1-Authorization for Releasing Student Directory Information, 506.2R1-Use of Directory Information, 710.1-School Nutrition Program, 710.2-Free or Reduced Price Meals Eligibility, 710.4-Meal Charges.

VIII. New Business (White)

- A. Personnel: (All staff recommended for hiring is pending a background check.)
 - 1. Recommendation to approve volunteer cross country coaches.
 - 2. Recommendation to accept the resignation of Madison Wagner from her teaching and coaching positions, effective at the end of the school year.
 - 3. Recommendation to hire Pat Mahr as additional summer help. (15 hours per week at \$13.79 per hour)
 - 4. Recommendation to accept the resignation of Chris Dahlstrom from his 7th/8th Grade Wrestling Coaching position.
- B. Recommendation to approve an out of state field trip for FBLA to National Convention.
- C. Recommendation to approve request from Northeast Iowa Shooting Club.
- D. Recommendation to approve service fee for online payments effective July 1, 2017.
- E. Recommendation to approve bids for Sports Complex Entrance Improvements.
- F. Recess to Board Room for Closed Session.
- G. Reconvene and enter into Closed Session as per Chapter 21.5(i) 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.

IX. Adjournment