

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
TENTATIVE SCHOOL BOARD MEETING AGENDA
MONDAY, JUNE 17, 2019 – HIGH SCHOOL LIBRARY
5:30 P.M.

- I. Roll
- II. Agenda
- III. Consent Agenda Items
 - A. Minutes
 - B. Bills
 - C. Financial Reports
 - D. Personnel: Recommendations, Appointments, Resignations, Transfers
 - E. Open Enrollments
 - F. Renew SAI Mentoring and Induction Program Agreement
 - G. Renew Software Agreements with Grantwood AEA
- IV. Communications
 - A. Public Forum
 - B. Administrator/Director Reports
- V. Old Business - None
- VI. New Business
 - A. Certificates of Deposit for Bond Proceeds
 - B. General Fund Transfer for Protective Equipment
 - C. 2019-2020 Student Fee Schedule
 - D. Student and Faculty Handbook Changes
 - E. District Developed Service Delivery Plan
 - F. Resolution to Adopt Return-to-Play/Learn Protocol
 - G. 28E Agreement with City of Waukon Regarding Tennis Courts
 - H. Rooftop Unit Replacements
 - I. Self-Propelled Spreader Quote
 - J. Radio Bids
 - K. East Elementary HVAC Change Authorization Requests
 - L. Approve paying bills through June 30, 2019 with Board President's approval
 - M. First reading of the following Board Policies: 401.7 – Employee Travel Compensation, 401.10 – Credit and Procurement Cards, 401.12 – Employee Use of Cell Phones, 401.12R1 – Employee Use of Cell Phones Regulation, 705.4 – Expenditures for a Public Purpose, 705.4R1 – Use of Public Funds Regulation, 707.5 – Internal Controls, 707.5R1 – Internal Controls Procedures, 905.1 – Community Use of School District Facilities & Equipment, 505.8 – Parent and Family Engagement, 508.8R1 – Parent and Family Engagement Building-Level Regulation, 401.6 – Limitations to Employment References, 504.3 – Student Publications, 504.3R1 – Student Publications Code, 505.5 – Graduation Requirements.
 - N. Emergency Operations Plan
- VII. Adjournment