



AGENDA

- I. Call to order and roll call**
- II. Welcome Visitors**
 - A. Public Forum
- III. Approve Agenda**
- IV. Approve Minutes of Previous Meetings**
- V. Old Business**
 - A. Approval of Weighted Vote for Director of District Number 2 for the AEA Board of Directors
- VI. Adjourn to Regular Meeting**



AGENDA

- I. Call to order and roll call by Board Secretary**
- II. Administer Oath of Office to Elected Members**
- III. Election of President and Vice President**
- IV. Administer Oath of Office to President and Vice President**
- V. Welcome Visitors**
 - A. Public Forum
- VI. Approve Agenda**
- VII. Closed Session - To review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a.) Roll call vote**
 - A. Action Item - Consideration and Action on Late Filed Open Enrollment Application - H.S & H.S.
- VIII. Closed Session - To review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a.) Roll call vote**
 - A. Action Item - Consideration and Action on Late Filed Open Enrollment Application - T.L. & V.L.
- IX. New Business**
 - A. Student Representative
 - B. Approval of Board Meeting Dates and Times
 - C. Appointment and Approval of Board Members to groups or committees
 - D. Approve Board Attorney and Chief Negotiator
 - E. Approve Snow Removal Bid
 - F. Approval of Classroom Clinic Software License Agreement
 - G. Approval of K-12 LAU (ELL) Plan for Serving English Learners (ELs)
 - H. Approval of Building Handbook Addendum
 - I. Discussion on Mandatory Board Training Date
 - J. Review of Certified Enrollment
 - K. Approve Personnel Business Procedures
 - 1. Resignations
 - 2. Transfers
 - 3. Employment/Contracts
 - 4. Volunteer Agreements
 - 5. Sports Officials Contracts
- X. Financial Reports**
- XI. Superintendent Report**
- XII. Board Member Takeaways**
- XIII. Adjourn**