

BOARD MEETING AGENDA

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

February 9, 2022

6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

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- 1. Call to Order**
 - 2. Agenda Approval**
 - 3. Consent Agenda**
 - a. Minutes of prior meeting
 - b. Accounts Payable
 - c. Financial Reports
 - d. Open Enrollment Applications
 - e. Fundraising Requests
 - 4. Communication from the Public**
 - 5. Learning Links**
 - a. Speech Improv Group
 - b. TLC- Opportunity Myth, Instructional Rounds and Instructional Framework
 - 6. Board Reports and Requests**
 - a. Traits of Effective Boards
 - b. January 19, 2022 Joint Board Work Session w. Central Decatur
 - 7. Business Items**
 - a. Return to Learn
 - b. Human Resources
 - i. Approval of Operational Sharing Positions
 - ii. Resignation
 - c. Approve request to SBRC for funding related to FY22 SWVPP Increased enrollment.
 - d. District Facilities
 - e. FY 23 Budget Development
 - 8. Board Policy**
 - 9. Issues for preliminary consideration**
 - a. 2022-2023 School Calendar
 - b. Spring Priorities
 - c. Spring Learning Links
 - 10. Upcoming Board Meetings**
 - a. School Board Regular Meeting, March 9, 2022; 6:00 p.m.
 - 11. Adjournment**