

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

March 9, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Board Secretary/Treasurer

Kathy Lerma-DeNuccio

Zack Mullins

Kris Stevenson

Regular Meeting Agenda

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

- a. Public Hearing; 22-23 School Calendar

5. Learning Links

- a. IASB Traits of Effective School Boards

6. Board Reports and Requests

7. Business Items

- a. Student Learning
 - i. 22-23 School Calendar
 - ii. Approval of Senior Trip
- b. Personnel Services
 - i. Lane Change Request
 - ii. Coaching Assignments
 - iii. Staff Recruitment and Retention Incentive(s)
- c. Board Policy Review
 - i. 800 Series Policy Review, second reading
- d. Business Services
 - i. FY 23 Budget Development
 - ii. IAHSAA/IGHSAU Cooperative Athletic Sharing Agreements
- e. District Facilities
 - i. ICAT Services, Estes Construction [Estes Construction Proposed Timeline](#)
 - ii. Mowing Season Bids

8. Issues for consideration next month

- a. McGraw Secondary Science Curriculum
- b. SWCC Educational Services Contracts

9. Upcoming Board Meetings

- a. Public Hearing, FY23 Budget
- b. School Board Regular Meeting, April 13, 2022; 6:00 p.m.

10. Exempt Session

- a) Enter exempt session under Iowa Code Chapter 21.5 *j*. To discuss the purchase or sale of particular real estate.
- b) Enter into exempt session under Iowa Code Chapter 21.9 for negotiating sessions, strategy meetings of public employers and mediation.

11. Adjournment