

# BOARD MEETING AGENDA

## Lamoni Community School District

Lamoni High School Room 411

December 14, 2022

### SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, School Board President

Kathy Lerma-DeNuccio

Zack Mullins

Michele Dickey-Kotz, School Board Vice-President

Lisa Jones, School Board Secretary/Treasurer

Kris Stevenson

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## Regular Board Meeting

6:00 p.m.

1. **Call to Order**
2. **Agenda Approval**
3. **Consent Agenda**
  - a. November 9 and November 21 Minutes
  - b. Financial Reports
  - c. Open Enrollment Applications
  - d. Fundraising Request(s)
4. **Communication from the Public**
5. **Learning Links**
  - a. Rachel's Challenge
6. **Board Reports and Requests**
  - a. Welcome to Lamoni Video
  - b. Iowa Association of School Board (IASB) Convention review
7. **Action and Discussion Items**
  - a. Student Learning
    - i. IHSAA Football Classification
  - b. Personnel
  - c. Board Policy Review
    - i. Early notice Incentive policy, second reading
    - ii. Second reading; updated board policies: 401.14, 402.02, 408.01, 601.02, 602.01, 602.03, 605.01, 605.01R1, 605.02, 605.03R1, 605.03E1, 605.03E2, 605.03E3, 605.03E4, 605.04, 605.05 and 802.04
  - d. Business Services
    - i. Modified Supplemental Amount: Dropout Prevention & At-Risk
  - e. District Facilities
    - i. Fully Automated Timing (FAT) System
    - ii. Estes Construction HVAC Project Timeline Meeting
    - iii. Schemmer Master Facilities Planning session
    - iv. School Vulnerability Assessment
8. **Topics for consideration next month**
9. **Upcoming Meetings**
  - a. School Board Regular Meeting, January 11, 2023; 6:00 p.m.
  - b. Joint Board Work Session with Central Decatur, January 11; 7:30 p.m.
10. **Adjournment**
11. **Closed Session for Superintendent Evaluation**