

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

Wednesday, January 11, 2023

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

Regular Board Meeting

6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent Agenda Items**
 - a. Minutes of prior meeting
 - b. Financial Reports
 - c. Open Enrollment Applications
 - d. Fundraising Requests
5. **Communication from the Public**
6. **Learning Link**
 - a. HVAC Projects update
7. **Board Reports and requests**
8. **Discussion and Action Items**
 - a. Student Learning
 - i. 2023-2024 school calendar
 - b. Personnel
 - c. Board Policy Review
 - d. Business Services
 - i. FY24 Budget preparation
 - ii. Legislative Advocacy
 - e. Facilities
 - i. FAT Timing System
 - ii. Kubota Hydrostat System
9. **Items for upcoming consideration**
 - a. Senior Trip
 - b. Collective Bargaining Negotiation Strategy
 - c. Board policy review 1st half of 500 series, first reading
10. **Upcoming Meetings**
 - a. School Board Meeting; February 8, 2023; 6:00 p.m.; High School Room 411
11. **Adjournment**

Work Session with Central Decatur School Board at Lamoni

7:30 p.m.

1. **Discussion Items**
 - a. Operational Sharing