

# BOARD MEETING AGENDA

## Lamoni Community School District

Lamoni High School Room 411

June 8, 2022; 4:00 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

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## Regular Meeting

### 1. Call to Order

### 2. Agenda Approval

### 3. Consent Agenda

- a. May 11, 2022 Minutes
- b. Accounts Payable: List of monthly bills
- c. Financial Reports:
- d. Open Enrollment Applications
- e. Fundraising Request(s)

### 4. Communication from the Public

### 5. Learning Links

- a. Lamoni Exploration Academy Summer Programming

### 6. Board Reports and Requests

### 7. Business Items

- a. Personnel Services
  - i. Human Resources Highlights
  - ii. Action on Personnel contract(s)
  - iii. Employee Handbook review, second reading
- b. Student Learning
  - i. District Curriculum Guide, second reading
  - ii. Student Handbooks (Elementary & Secondary), second reading
  - iii. Head Start Memorandum of Understanding
- c. Board Policy Review
  - i. Board Policy 900 series, District and Community Relations; 5 year review, first reading
- d. Business Services
  - i. Green Hills AEA Service Contract(s)
  - ii. Voted Physical Plant and Equipment Levy Renewal
  - iii. IASB Legislative Services (review)
- e. District Facilities
  - i. Schemmer, District Facilities Master Plan Process

### 8. Issues for consideration next month

- a. Title IV, Part B 21CCLC Grant

### 9. Upcoming Board Meetings

- a. School Board Work Session w. Schemmer Design: Master Facilities Planning: June 22, 2022
- b. School Board Regular Meeting, July 20, 6:00 pm
- c. School Board Joint Board Work Session, August 10, 2022; 7:30 p.m. at Lamoni School

### 10. Closed Session for Superintendent Evaluation

## **11. Adjournment**

The Board reserves the right to hold a closed session at any meeting of the Board to prevent unnecessary harm to the reputation of any individual or to protect the public interest.