

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni, Iowa 50140

High School Room 411

December 13, 2017, 6:00 p.m.

SCHOOL BOARD DIRECTORS

Chip Millslagle, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Secretary/Treasurer

Nate Pierschbacher

Kris Stevenson

Larry Heltenberg

ADMINISTRATION

Chris Coffelt, Superintendent

Alan Dykens, PK-12 Principal

REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
 - a. Consent Agenda
 - b. Minutes from November 2017 Meeting
 - c. Approval of Financials and bills
3. **CITIZENS COMMUNICATION**
4. **ADMINISTRATIVE REPORTS**
 - a. K-12 Building Principal
 - b. Superintendent
5. **BOARD REQUESTS**
6. **BOARD DEVELOPMENT & INSERVICE**
 - a. Learning Link: Talented and Gifted Program
7. **PERSONNEL**
 - a. High School Girls Varsity Softball Coach
 - b. Volunteer High School Assistant Bowling Coach
8. **BUSINESS**
 - a. Early Graduation Request
 - b. Open Enrollment Application
 - c. At-Risk Modified Supplemental Amount
 - d. SBRC Application for Increasing Enrollment and OE Out
 - e. District Technology
9. **UPCOMING DATES**
 - a. Regular School Board Meeting scheduled the 2nd Monday in January, 2018 at 6:00 p.m.
10. **ADJOURN**

EXEMPT SESSION

1. **CALL TO ORDER**
2. **CONSENT AGENDA**
 - a. Enter into exempt session under Iowa Code Chapter 20.17(3) for negotiating sessions, strategy meetings of public employers and mediation.
3. **ADJOURN**