

Lamoni School Board Meeting Agenda

04/08/2020 6:00 PM

Lamoni High School Room 411
202 North Walnut, Lamoni, Iowa 50140

A. Call to Order 6:00 pm

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. Therefore, for the duration of the public health disaster emergency, the Lamoni Community School District Board of Directors will not conduct meetings which will be accessible by the public in person. The Board will instead conduct its meetings electronically and make those meetings accessible to the public through the following access number: [1 413-685-2879 \(PIN: 705242836\)](tel:14136852879) which will be provided with each meeting agenda and posted on the District's website. If you have any questions, please contact Lisa Jones, School Business Official/Board Secretary.

B. Adoption of Agenda

The President of the Board of Directors will ask for approval of the agenda.

C. Communication from the Public

- a. Public Hearing for 2020-2021 District School Budget 6:05 p.m.

D. Consent Items 6:10 pm

That the Board of Directors approve the consent items as presented

- a. Minutes
- b. Accounts Payable
- c. Financial Reports
- d. Open Enrollment

E. Committee and Department Reports 6:15 pm

- a. Student Learning
 - i. Class of 2020
 - ii. 2020-2021 School Calendar
- b. Policy and Procedures
 - i. COVID-19
- c. Human Resources
- d. Financial Services
 - i. Fiscal Year 21 Budget
 - ii. Budget Guarantee Resolution
- e. Buildings and Grounds

F. Issues for Preliminary Consideration 6:50 pm

- a. May Learning Link

G. Upcoming Meetings/Important Dates 6:55 pm

- a. May 13, 2020, Regular school board meeting, 6:00 p.m. Room 411

H. Adjournment 7:00 pm