

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Camanche Community School District will meet at 7:30 p.m., November 21, 2016 at the Administration Center, 702 13th Avenue, Camanche, IA 52730

1. Roll Call
2. Approval of Agenda
3. Public Forum
4. Correction and/or approval of minutes from the October 17, 2016, October 24, 2016 and October 25, 2016 meetings.
5. Secretary/Treasurer report, Hot Lunch report, and Activity Account report for October
6. Payment of Bills
7. Report of the Superintendent and the Director of Business
8. Reports
 - a. CRDC Workforce Development
9. Unfinished Business
 - a. Action upon recommendation to extend the Early Retirement Incentive to the 2016-17 school year
 - b. Action to request Modified Allowable Growth for Open Enrolled Out students not on the 2015 count
 - c. Action to request Modified Allowable Growth to offset the negative unspent balance from FY 16
 - d. Action upon the acceptance of a bid to purchase a bus
 - e. Action to approve 2016-2017 Short-Term Goals
 - f. Action to approve Long-Term Goals
 - g. Action upon the recommendation to continue the District's participation in the IDATP program
10. New Business
 - a. Action upon the resignation of Jim Boysen from the Board of Education effective at the completion of the November 21, 2016 meeting
 - b. Resolution approving the Transfer of Funds from the General Obligation Bond Debt Service to the Physical Plant and Equipment Fund
 - c. Action upon the resolution authorizing the change from using District credit cards to District Procurement Cards
 - d. Action upon the recommendation to enter into Teaching Field Experience Program Contracts
 - 1) University of Iowa
 - 2) Upper Iowa University

- e. Personnel
 - 1) Classified Staff (hire Janeen Reuter as elementary special ed. associate, hire Cindy Rupp as Level 3 special ed. associate, hire LeAnne Asmussen as a cook, resignation of Rhonda Lauver as an elementary school associate)
 - 2) Action upon the recommendation to approve extra class pay
 - a) Gary Cameron
 - b) Connie Hornberg
- f. Open Enrollment
 - 1) Action upon the request of Clinton resident, Alyssa Tello, grade 6 (2016), to remain a student in the Camanche School District beginning the 2016-17 school year
 - 2) Action upon the request of Clinton resident, Selena Tello, grade 9 (2016), to remain a student in the Camanche School District beginning the 2016-17 school year
 - 3) Action upon the request of Clinton resident, Sofia Tello, grade 7 (2016), to remain a student in the Camanche School District beginning the 2016-17 school year
 - 4) Action upon the request of Clinton resident, Braydin Brown, grade 5 (2016), to remain a student in the Camanche School District beginning the 2016-17 school year
 - 5) Action upon the request of Clinton resident, Riley Dalton, grade K (2016), to remain a student in the Camanche School District beginning the 2016-17 school year
 - 6) Action upon the request of Clinton resident, Tobias W. Burmeister, grade PK (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 7) Action upon the request of Clinton resident, Tajari K. Knight, grade PK (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
- g. Closed Session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as provided in Section 21.5(1)(j)

11. Adjourn

Camanche Community School District
702 13th Avenue
Camanche, IA 52730
259-3000

Roxanne L Aude, Secretary/Treasurer
Board of Education