

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., September 19, 2016 at the Administration Center, 702 13th Avenue, Camanche, IA 52730

Annual/Organizational Meeting

1. Roll Call
2. Approval of Agenda
3. Public Forum
4. Correction and/or approval of minutes from the August 15, 2016 meeting
5. Secretary/Treasurer report, Hot Lunch report, and Activity Account report for August
6. Payment of Bills
7. Report of the Superintendent and the Director of Business
8. Reports
 - a. Treasurer's Annual Report
9. Unfinished Business
 - a. Action upon the recommendation to request increased allowable growth and supplemental aid for a negative special education balance
 - b. Action upon the Relay for Life's request to use school facilities on June 24, 2017
 - c. Action upon the recommendation to refinance the 2010 Sales Tax Bonds
10. New Business
 - a. Election of President and Vice President
 - b. Board committee assignment by the President
 - c. Action to appoint a delegate to the IASB Delegate Assembly
 - d. Action to appoint a representative to the Clinton County Conference Board
 - e. Action to officially approve and administer the Oath of Office to Roxanne Aude as Board Secretary/Treasurer
 - f. Action to reappoint Jerry VanScoy as legal counsel for the Camanche Community School District
 - g. Action to designate Clinton National Bank (\$10,000,000) and Banker's Trust Company (\$10,000,000) as official depositories of the Camanche Community School District
 - h. Approval of the School Improvement Advisory Committee
 - i. Establish a time and date for the Board Goal Setting meeting

 - j. Personnel

- 1) Classified Staff (resignations of elementary associates Peggy Grams, Tanner Weber, Jennifer Wehde and ELL associate Sandra Temple; hire Alecia Goldbeck as elementary school administrative associate and Demi Edens as elementary library associate and Kim Stuer as middle school special ed. associate; amend Sue Lind and Jen Doescher's middle school assignment from general ed. to special ed. associate and Denise Forney's elementary assignment from at-risk to special ed. associate; hire Christine Clark and Michele Wiebers as elementary school special ed. associates)
 - 2) Action upon the recommendation to approve extra class assignments
 - 3) Action upon the recommendation to approve salary lane changes
 - 4) Action to amend Stacy Simmons' contract from preschool to elementary teacher
 - 5) Action upon the recommendation to hire Kevin Roling as head softball coach
 - 6) Action upon the recommendation to hire Alec Clark as head 9/10 softball coach
 - 7) Action upon the recommendation to name Taylor Stoddard as audio/visual coordinator and as junior class co-sponsor
 - 8) Action upon the recommendation to hire Tori Dann as assistant speech coach
- k. Open Enrollment
- 1) Action upon the request of Clinton resident, Bently Nelson, grade 2 (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 2) Action upon the request of Clinton resident, Brylee Trich, grade K (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 3) Action upon the request of Clinton resident, Dominic W. Alksnis, grade 10 (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 4) Action upon the request of Central DeWitt resident, Gony Tim, Jr., grade 2 (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 5) Action upon the request of Central DeWitt resident, Nyapal Sarah Tim, grade 1 (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 6) Action upon the request of Central DeWitt resident, Kylie Whitman, grade 5 (2016), to attend classes in the Camanche School District beginning the 2016-17 school year
 - 7) Action upon the request of Clinton resident, Makinley Duritza, grade K (2017), to attend classes in the Camanche School District beginning the 2017-18 school year

11. Adjourn

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

Roxanne L Aude, Secretary/Treasurer
 Board of Education