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., December 17, 2018 at the Administration Center, 702 13th Avenue, Camanche, IA 52730

- 1. Roll Call
- 2. Approval of Agenda
- 3. Public Forum
- 4. Correction and approval of minutes from the November 19, 2018 meeting
- 5. Secretary/Treasurer report, Hot Lunch report and Activity Account report for November
- 6. Payment of Bills
- 7. Report of the Superintendent and the Director of Business
- 8. Reports
 - a. None at this time
- 9. Unfinished Business
 - a. 2nd Reading of Board Policies and action to approve same
 - 1) New 204.2a "Public Participation in Board Meetings"
 - 2) New 204.2a Appendix A "Public Forum Speaker Request Form"
 - 3) Revised 204.6 "Complaints Before the Board"
 - b. Action to extend the Early Retirement Incentive to the 2018-19 School Year

10. New Business

- a. Resolution to appoint Albert McManus to fill the vacant seat on the school board until the next regular school election
- b. Administer the Oath of Office
- c. Action to approve the At-Risk/Dropout application for Supplemental Amount to the state
- d. Personnel
 - 1) Classified Staff (hire Joe Herkelman and Stacy Farrell as bus drivers; hire Christy Lemons as part-time bus monitor)
 - 2) Action to appoint Jenny Witt as a model teacher
 - 3) Action upon the recommendation to appoint Ryan Kinkaid and Cory Snodgrass as volunteer coaches for middle school and high school wrestling

- e. Open Enrollment
 - 1) Action upon the request of Clinton resident, Ciara Danielle Kempker, grade 12 (2018), to attend classes in the Camanche School District beginning the 2018-19 school year
 - 2) Action upon the request of Clinton resident, Brianna Hardy, grade 11 (2018), to attend classes in the Camanche School District beginning the 2018-2019 school year

11. Adjourn

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

Roxanne L Aude, Secretary/Treasurer Board of Education