

ADAIR-CASEY COMMUNITY SCHOOL DISTRICT

It is the mission of Adair-Casey Community School District to create a challenging learning environment that encourages high expectations for success through developmentally appropriate instruction that allows for individual differences.

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adair-Casey Community School District will meet at 7:00pm on the 16th day of November, 2022 for an annual, organizational & regular board meeting in the AC/GC Junior High Media Center located at 3384 Indigo Avenue in Adair, IA.

The following link is available for those who would like to practice social distancing:

<https://meet.google.com/ejk-fzsd-imq?hs=122&authuser=0>

The tentative agenda is as follows:

BOARD MEETING AGENDA

AC/GC Junior High Media Center

November 16th, 2022

7:00pm

Annual Meeting:

Call to Order

- I. Roll Call**
- II. Approve Meeting Agenda**
- III. Consent Items**
 - A. October Board Meeting Minutes**
 1. 10/10/2022 Special Meeting
 2. 10/19/2022 Regular Meeting
 - B. Bills**
 1. General Fund
 2. Management Fund
 3. PPEL/SAVE Fund
 4. Student Activity Fund
 5. Nutrition Fund

IV. Adjourn Annual Meeting

Organizational Meeting:

Call to Order (Board Secretary presiding)

- I. Roll Call**
- II. Approve Meeting Agenda**
- III. Election of Board President & Vice President (Oath of Office)**
- IV. Appoint Board Treasurer & Board Secretary (Oath of Office)**
- V. Appoint Title IX/Equity Coordinator**
- VI. Adopt Rules & Procedures for Conducting Board Meetings**
- VII. Set Regular Date, Time & Place of Board Meetings**
- VIII. Resolution - Name of Official Publication**
- IX. Resolution - Appoint Legal Counsel**
- X. AC Foundation Board Members**
- XI. Adjourn Organizational Meeting**

Regular Meeting:

Call to Order

- I. Roll Call**
- II. Approve Meeting Agenda**
- III. Welcome Visitors/Public Comment**
- IV. Special Presentation -**
- V. Principal Report**
- VI. Superintendent Report**
- VII. Board Report**
- VIII. Consent Items**
 - A. Resignations**
 - B. Contract Recommendations**
 - C. Open Enrollment**
- IX. Discussion Items**
 - A. Expiration of PPEL/ISL Levies**
 - B. Instructional Support Levy Renewal Timeline**
- X. Upcoming Dates**
 - A. 2-Hour Early Dismissal - November 22nd**
 - B. No School - November 23rd - 25th (Thanksgiving)**
 - C. No School - November 28th (Professional Development)**
 - D. AC/GC High School Parent/Teacher Conferences - November 30th**
- XI. Action Items**
 - A. 2022-23 Depository Institutions & Limits**
 - B. Resolution Authorizing Payments**

- C. Resolution Authorizing Check Signers
- D. SBRC Modified Allowable Growth - LEP Allowable Costs
- E. SBRC Modified Allowable Growth -Open Enrollment Out
- F. 2022-2023 Return to Learn Plan
- G. Community College School District- Special Education Agreement

XII. Adjourn Regular Meeting

ADAIR-CASEY CSD BOARD OF EDUCATION

Randy Carney, President (Term Expires 2023)
Amanda Bireline, Vice-President (Term Expires 2025)
Blair Carney (Term Expires 2025)
Dallas Dinkla (Term Expires 2023)
Lindsay Dinkla (Term Expires 2025)

ADMINISTRATION

Josh Rasmussen, Superintendent
Sarah Sheeder, School Business Official/Board Secretary
Ethan Lensch, High School Principal
Chris Douglas, Elementary/Junior High Principal
Diane Flanery, Elementary Principal

The Adair-Casey School District does not illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socio-economic status (for programs) in its educational programs and employment practices