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 7:00 pm on the 15th day of February, 2023 for a 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/rka-vjpf-kma?hs=122&authuser=0

The tentative agenda is as follows: BOARD MEETING AGENDA AC/GC Junior High Media Center

February 15, 2023 7:00 PM

Call to Order

- I. Roll Call
- II. Approve Meeting Agenda
- III. Welcome Visitors/Public Comment
- IV. Special Presentation
 - A. AC/GC FFA Students
- V. Principal Report
- VI. Superintendent Report
- VII. Board Report
- VIII. Financial Reports
 - A. Cash Balances
 - B. Nutrition Fund
 - C. Student Activity Fund
 - D. Secretary Report
 - E. General Fund Revenue/Expenditure Summary
 - F. General Fund Salaries/Benefits Summary

IX. Consent Items

- A. Minutes
- B. Bills
 - 1. General Fund
 - 2. Student Activity Fund
 - 3. Nutrition Fund
 - 4. PPEL/SAVE Funds
- C. Open Enrollment
- D. Resignations
- E. Contract Recommendations
- F. Gifts, Grants & Bequests

X. Discussion Items

- A. Banking Services Request for Proposal Exchange State Bank Rolling Hills Bank & Trust
- B. Bleacher Replacement Project Schedule

XI. Upcoming Dates

- A. No School on February 17, 2023.
- B. No School for Professional Development on February 20, 2023
- C. Regular Board Meeting March 15 @ 7:00 pm

XII. Action Items

- A. Bus Driver Appreciation Day February 22nd
- $\textbf{B.} \quad \textbf{Resolution to Consider Participation in the Instructional Support Levy \& Set Public Hearing}$
- C. Set Public Hearing for 2023-24 School Master Calendar
- D. Resolution Banking Services
- E. Whole Grade Sharing Expenditures to Guthrie Center- Activities & General Fund

XIII. Adjourn

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.