Media Center Holstein, IA July 17, 2017 7:00 p.m.

Tentative Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Welcome visitors
 - A. Public Comments
 - B. Misc.
- 4. Agenda
 - A. Minutes (SC-GH)
 - B. Bills (SC-GH)
 - C. Financial Reports (SC-GH)
 - D. Communications
 - 1. Correspondence
 - 2. Misc.
- 5. Principal's/A.D. Report
 - A. Misc.
- 6. Old Business
 - A. Misc.
- 7. New Business
 - A. Accept Resignations (GH-SC)
 - B. Approve Contracts (GH-SC)
 - C. Review/Discuss/Approve registration fees (GH-SC)
 - D. Review/Discuss/Approve Hot lunch prices (GH-SC)
 - E. Accept Milk Bid (GH-SC)
 - F. Appoint Official Newspaper (GH-SC)
 - G. Appoint Legal Counsel (GH-SC)
 - H. Appoint Bd. Sec'y./Treasurer (GH-SC)
 - I. Appoint Bank Depositor (GH-SC)
 - J. Discuss/Approve Support Staff Salary Recommendations (SC)
 - K. Discuss/Approve Transportation Staff Salary Recommendations (SC)
 - L. Discuss/Approve Daycare Salary recommendations (SC)
 - M. Discuss/Approve Board Secretary/Business Manager Salary Recommendation (SC)
 - N. Approve 28E Agreement with Iowa Central Comm. College (GH)
 - O. Approve Consortium Agreement with AEA 8 Schools into Rabiner Academy Consortium (SC)
 - P. Approve Handbooks (GH-SC)
 - Q. Approve Legislative Priorities (GH-SC)
 - R. Misc.
- 8. Discussion Items
 - A. Board reports
 - B. Superintendent report (GH-SC)
 - i. Misc
 - C. Other discussion items
- 9. Adjournment

Any amendments to the agenda must be posted at least 24 hours before the scheduled meeting and will be posted in the District Offices in Schaller and Holstein.