

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., January 20, 2020 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 December 16, 2019, January 8, 2020, and January 15, 2020 meetings
5. Secretary/Treasurer report, Hot Lunch report, and Activity Account report for December
6. Payment of Bills
7. Report of the Superintendent and the Director of Business
8. Reports
 - a. ACT Presentation
9. Unfinished Business
 - a. Action to renew the Facilities Use Agreement with the Red Cross
 - b. Action to approve educational services agreement with the Iowa City School District for students hospitalized at the University of Iowa Hospitals
 - c. Action to amend the application to the SBRC for Modified Supplemental State Aid for Increased Enrollment and Open Enrollment Out
 - d. Action to approve the Board's Short-Range Goals 2019-20
 - e. Action to approve the Board's Long-Range Goals 2019-20
10. New Business
 - a. Notification that the Superintendent of Schools will present his recommendation for the 2020-21 Staffing Plan and Budget Estimate at the March 16, 2020 meeting
 - b. Action upon bids received for the Baseball Field Lightning Project
 - c. Action upon the recommendation to hire Asset Services to conduct an inventory accounting of the district's Capital Assets
 - d. Personnel
 - 1) Classified Staff (amend Scott Clark to regular Bus Driver; amend Barbara Ketelsen to part-time Bus Monitor; hire Brandi Gonzalez as part-time Monitor and Van Driver, also as part-time Administrative Center Custodian)
 - e. Open Enrollment
 - 1) Action upon the request of Northeast resident, Gavin M. Dersham, grade 6 (2019), to remain a student in the Camanche School District beginning the 2019-20 school year
 - 2) Action upon the request of Clinton resident, Elijah McDaniel Joseph, grade 7 (2019), to remain a student in the Camanche School District beginning the 2019-20 school year
11. Adjourn

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



Roxanne L. Aude, Secretary/Treasurer
Board of Education