

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING  
MONDAY, JANUARY 20, 2020  
6:00 P.M.  
EASTON VALLEY JH/HS COMMONS AREA

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Agenda
  - b. Minutes - Exhibit I
  - c. Bills - Exhibit II
  - d. Financial Report - Exhibit III
  - e. Special Education Contracts
  - f. Open Enrollments
4. Personnel
5. Public Forum
6. Principal Reports
7. Resolution Providing for the Advertisement of the Sale and Approving Summary of Offering Terms for not to Exceed \$330,000 General Obligation School Bonds, Series 2020
8. Approve Modified Supplemental Amount for At-Risk and Dropout Prevention
9. Construction Update
10. Approve Early Graduation Request
11. Update on Horizon Valley Planning
12. Approve Renewal of Fusion Forward Contract
13. Approve Partnership with Allen College for EV Nurse to Serve as Preceptor
14. Action to Approve Annual Option for Memorial Contribution
15. Preliminary School Calendar Discussion - Exhibit 5
16. Discuss Resolution of Errors and Omissions from Construction Project  
**Closed Session Pursuant to Iowa Code 21.5 (1)(c)**  
**To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**
17. Superintendent Report
18. Set Next Board Meeting Date
19. Adjourn