

Sioux Central Community School District

Board of Directors Annual Meeting

7:00 P.M., Monday, September 20, 2010

Sioux Central Conference Room

Sioux Rapids, Iowa 50585

REGULAR SEPTEMBER MEETING OF THE SIOUX CENTRAL BOARD OF DIRECTORS

- 1) ROLL CALL AND DETERMINATION OF QUORUM
- 2) WELCOME VISITORS
- 3) APPROVE/AMEND AGENDA
- 4) REPORTS
 - a) Superintendent's Report
 - b) Principals' Reports
- 5) CONSENT ITEMS
 - a) Minutes
 - b) Financial Reports
 - c) Bills
 - d) Review of School Board Policies 300 through 302.8
 - e) 28-E Sharing Agreement with Albert City-Truesdale
 - f) 28-E Sharing Agreement with Prairie Lakes AEA 8 for Internet & E-rate
 - g) Student Teaching Agreement with Buena Vista College
 - h) Dissemination Agent Agreement for Bond Issuance
 - i) Actuarial Agreement for GASB-45
 - j) Application for Mid-year Graduation
 - k) Personnel Items
- 6) CONDUCT ANNUAL MEETING
 - a) Review Board Treasurer's Report
 - b) Appoint Board Secretary/Treasurer
 - c) Administer Oath of Office to Board Secretary and Treasurer
 - d) Appoint Board Attorney
 - e) Resolution of Depositories
- 7) ACTION ITEMS
 - a) School Improvement: American College Testing (ACT) Results
 - b) Preschool Program
 - c) Credit Recovery Program/ Alternative High School Diploma
 - d) Game Admission Prices
- 8) ADJOURNMENT OF THE RETIRING BOARD, "SINE DIE."

ORGANIZATIONAL MEETING OF THE SIOUX CENTRAL BOARD OF DIRECTORS

- 1) CALL TO ORDER
- 2) ORGANIZATION OF NEW BOARD
 - a) Election of the President and Vice-president of the New Board
 - b) Administration of the Oath of Office to Newly Elected Officers
 - c) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings
 - d) Determination of Time and Place of Regular School Board Meetings
- 3) AUDIENCE TO VISITORS
- 4) ACTION ITEMS
 - a) Committee Assignments
 - i) Representative to the 2010 IASB Delegate Assembly: Nov. 17, 2010
 - ii) Other
 - b) Attend Annual IASB Convention
 - c) Set School Board Action Calendar
 - d) Bus Emissions Education Program
Bus Replacement Grant Application
- 5) DISCUSSION ITEMS
 - a) Board Members Discuss Vision for the District
 - b) Instructional Support Program
 - c) Review of Superintendent and Board Goals for the Current Year
 - d) Board Comments and Future Agenda Planning
- 6) ADJOURN

Angie Smith, Board Secretary*
712-283-2571

*Persons with disabilities should contact Angie Smith by 3:00 P.M. on the day of the meeting.