## 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., April 20, 2020 at the Administrative Center, 702 13<sup>th</sup> Avenue, Camanche, IA 52730.

This meeting will be conducted with some Board members participating via electronic means as provided in Sections 21.4 and 21.8 of the Code of Iowa due to the COVID-19 Pandemic. The Board will provide public access to the electronic conversation. If you wish to be included in this meeting via electronic means, contact Tom Parker at <a href="mailto:tparker@camanchecsd.org">tparker@camanchecsd.org</a> to make arrangements.

At that meeting a tentative agenda is as follows:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Public Forum
- 4. Correction and approval of minutes from the March 16, 2020, March 23, 2020, and April 8, 2020 meetings
- 5. Secretary/Treasurer report, Hot Lunch report, and Activity Account report for March
- 6. Payment of Bills
- 7. Report of the Superintendent and the Director of Business
- 8. Reports
  - a. No reports scheduled
- 9. Unfinished Business
  - a. Potential action to approve setting September 8, 2020 as the date for a bond referendum to finance the district's Facilities Enhancement Project
  - b. Action to formally enter into a contractual agreement with Bray Architects for the Facilities Enhancement Project
  - c. Action upon the recommendation to renew the 28E Agreement with the Clinton School District to provide an Alternative School with Clinton as the host district
  - d. Action upon the recommendation to approve Change Order #2 from the Baseball Field Lighting Project
  - e. Action to renew the agreement with Rock Valley Physical Therapy to provide athletic training services for the 2020-21 school year

## 10. New Business

a. Action upon the recommendation to enter into a 28E Agreement with Clinton Community College and the Northeast School District to provide a College and Career Counselor

- b. Action to approve entering into Soccer Sharing Agreements
  - 1) Boys with Prince of Peace
  - 2) Girls with Pleasant Valley
- c. Action upon the Early Graduation request of Carter Christoffersen
- d. Personnel
  - 1) Classified Staff (hire Marilyn Miltenberger as an Elementary School Custodian)
  - 2) Action upon the resignation of Elementary School Special Education Teacher, Emily Drey, effective at the end of the current school year
  - 3) Action upon Chelsea Swanton's maternity leave request
  - 4) Action upon recommendations for Coaching and Sponsor Positions
    - a) Amend Shane Buckley's contract from Head 8th Head Grade Football Coach to Assistant 9th /10th Football Coach
- e. Open Enrollment
- 11. Adjourn

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

Roxanne L Aude, Secretary/Treasurer

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Board of Education