

SUPERINTENDENT

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OFFICERS

Kevin Lundin
President
Penny Medinger
Secretary/Treasurer

DIRECTORS

Paul Fahey Vice President Martha Henning Member Mike Reed Member Janet Sieverding Member

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Bellevue Community School Board Agenda Monday, September 18, 2017 6:30 p.m.

- 1. Call to order
- 2. Roll call
- 3. Approve agenda
- 4. Approve minutes of the August 14, 2017 regular Bellevue CSD Board of Education meeting and the August 14, 2017 Joint Board Meeting with the Andrew CSD Board of Education.
- 5. Acceptance of Abstract of Election
- 6. Annual Meeting of the Bellevue Board of Education Act upon the recommendation to accept the cash report for the fiscal year ending June 30, 2017
- 7. Adjourn (Old Board)
- 8. Call to Order (New Board) Penny Medinger, Board Secretary/Treasurer will call the Board to order
- 9. Oath of office for elected Board members (Penny Medinger will administer oath)
- 10. Elect a President for the 2017-2018 school year.
- 11. Elect a Vice-President for the 2017-2018 school year.
- 12. Discussion of Board meeting dates/times. Take action as needed based upon the discussion.
- 13. Consent Agenda
 - a. Approve payment of the bills
 - b. Approve open enrollment requests.
 - c. Approve resignations.
 - d. Approve recommendations for hire.
- 14. Recognize any visitors
- 15. Legislative Discussion with Senator Tod Bowman and Representative Andy McKean
- 16. Discussion on ACT results for the Graduating Class of 2017, and this year's Class of 2018.
- 17. Discussion on the Facilities Committee meeting and the results of the public survey on Bellevue CSD facilities
- 18. Approve the sharing of Kelley Humphrey as the School Nurse for the Andrew CSD.
- 19. Approve Jeff Recker as Title IX Coordinator for the Bellevue CSD
- 20. Approve Scott Jess as Section 504 Coordinator for the Bellevue CSD
- 21. Approve Request for Modified Allowable Growth and Supplemental Aid for the Special Education Deficit in the Bellevue Community School District.
- 22. Act upon the recommendation to approve the Bellevue CSD involvement in the Instructional Program at the Hillcrest Site in the Maquoketa Community School District
- 23. Approve Whole Grade Sharing Agreement with the Andrew CSD that was discussed during the August 2017 Board Meeting.
- 24. Approve continuation of a contract with the Tri-State Adjustments, Inc to serve as a collection agency for unpaid bills owed to the district.
- 25. "Comet School Finance" Review
- 26. Discussion of adding a Weight Room Coordinator Position for the Bellevue CSD. Take action as necessary.
- 27. Discussion of attendance at the Iowa Association of School Boards' conference in Des Moines Thursday, November 16, 2017 (pre-conference and delegate assembly November 15). Take action as needed based upon the discussion.
- 28. Appoint Bellevue CSD Board member as delegate at the IASB Convention and the Jackson County Conference Board.

BELIEVE IN THE BLUE

- 29. Discussion attendance at the National School Boards Association Conference in March of 2017.
- 30. Information items:
 - a. Enrollment Update
 - b. Homecoming September 24-30 (Parade September 29 with line-up @ 2:15; Parade @ 2:45)
 - c. SIAC Meeting on September 19, 2017
 - d. Recognition of Student and Coach Conduct by the Iowa High School Athletic Association
 - e. AEA Board/Administrator Banquet October 4 ("Building Effective Board/Superintendent Teams)
 - f. IASB Board Member Orientation Workshops
- 31. Comments from the building principals, superintendent, and school board members.
- 32. Adjourn

TM/rr September 14, 2017