

REVISION

## **BOARD OF EDUCATION**

### **IASB Lighthouse Project Meeting**

October 15, 2008

6:00 P.M.

Elementary Library

#### AGENDA

1. Review of Past Year's Work
2. Next Steps
3. Future District Action and District Impact

### **Regular Board of Education Meeting**

October 15, 2008

7:00 P.M.

Elementary Library

#### AGENDA

1. Call-to-Order
2. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Finance Reports
    1. Bills Outstanding
    2. Recapitulation/Finance Summary
    3. Activity Account
    4. Nutrition
3. Recognition of Visitors
4. Communications
5. Reports
  - A. Transportation
  - B. Nurse
  - C. Student Achievement
    - 1) Iowa Core Curriculum
    - 2) Annual Progress Report (APR)
    - 3) Model Schools
    - 4) Accelerated Student Achievement Pilot (ASAP)
    - 5) Authentic Intellectual Work (AIW)

(over, please)

- D. Superintendent
  - 1) Student Enrollment
  - 2) Elementary Boiler
  - 3) East Central Superintendent/Board President Meeting
- 6. Old Business
  - A. Consider Approval of Second Reading of (Revision) Policy # 504.8 (Student Activity Program)
  - B. Consider Approval of First Reading of Revision of (New) Policy # 604.10 (On-line College Courses)
- 7. New Business
  - A. Open Enrollment Requests
  - B. Consider Acceptance of Resignation(s)
  - C. Consider Approval of Administrative Recommendation(s) for Employment
  - D. Consider Approval of 28E Agreement with Camanche School District for Alternative Student
  - E. Consider Approval of Request for Extended Medical Leave of Absence as Permitted under Article 12.7 of the Master Contract
  - F. Consider Discussion of Merit of Policy # 213 (Participation by the Public)
  - G. Consider Approval of Agreement for 403(b) Plan with State of Iowa
  - H. Consider Review and Approval of Resolution of Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund, Pursuant to Iowa Code 423E.4, Code 2007 as Amended
  - I. Consider Setting Date for Summer Activity Limitation, July 19-26, 2008 (as per Policy # 504.7)
  - J. Consider Setting Time, Date, and Location of November Board of Education Meeting
- 8. Public Forum
- 9. Announcements
  - A. October 27 & October 30, 2008 – Parent Teacher Conferences
  - B. November 2, 2008 - DST Ends
  - C. November 4, 2008- Election Day
  - D. November 11, 2008 - Veterans' Day
  - E. November 16-22, 2008 - American Education Week
  - F. November 19-21, 2008 - IASB Convention in Des Moines
  - G. November 26-28 – Thanksgiving Break
- 10. Closed Session: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Adjournment