

**BOARD OF EDUCATION  
Agenda**

June 18, 2009

7:00 P.M.

Elementary Library

1. Call-to-Order
2. Consent Agenda
  - A. Consider Approval of Minutes of Previous Meeting(s)
  - B. Financial Reports
    1. Bills Outstanding
    2. Recapitulation/Finance Summary
    3. Activity Report
    4. Nutrition Report
3. Recognition of Visitors
4. Communications
5. Reports
  - A. Nurse
  - B. Transportation
  - C. Superintendent
6. Old Business
  - A. Consider Approval of Second Reading of the Following Policies (Review):  
403.5, 502.10, 505.8, 507.9
  - B. Consider Approval of Contract Agreement with Construction Manager for  
Fine Arts Center Project
  - C. Review FEMA Application Progress
  - D. Consider Approval of Resolution Approving the Superintendent as the  
Safe Room Authorized Representative
  - E. Consider Approval of Local Match Resolution for the Hazard Mitigation  
Grant Program (Safe Room) in the Amount of 15% of Total Project Cost
7. New Business
  - A. Consider Approval of Open Enrollment Applications
  - B. Consider Acceptance of Resignation(s)
    1. Boys' Soccer Coach
    2. Girls' Middle School Track Coach
    3. Transportation Supervisor/Fleet Maintenance Director
  - C. Consider Review and Approval of Administrative Recommendations

(over please)

- D. Consider Approval of Agreement with School Administrators of Iowa for Mentoring and Induction (Pursuant to Iowa Code 284A.5)
- E. Consider Approval of School-to-Work Advisory Committee
- F. Consider Review and Approval of Bids for Propane (09/10)
- G. Consider Review and Approval of Bids for Bread for Nutrition Program (09/10)
- H. Consider Review and Approval of Bids for Milk for Nutrition Program (09/10)
- I. Consider Approval of 28E Sharing Agreement between Northeast Community School District and Central Clinton Community School District for Librarian Services
- J. Consider Review and Approval of Lease Modification for Alternative School with City of Goose Lake
- K. Consider Setting Date, Location, and Time of Regular July Meeting

8. Public Forum

9. Announcements

- Monday, July 6: First day to file nomination papers with Board Secretary;
- Saturday, July 25: Vacancies on school board occurring by this day must be filed at the school election;
- Thursday, July 30: Last day to file nomination papers (Deadline is 5:00 P.M.);
- Friday, July 31: Nomination papers delivered to Co. Auditor by 5:00 P.M.;
- Tuesday, August 4: Last day candidates may withdraw; last day written objections to nomination papers or eligibility of candidate may be filed;
- Friday, August 28: Voter registration closes (Deadline is 5:00 P.M.);
- Tuesday, September 8: School Election Day;
- Friday, September 11: Election Canvass;
- Organizational Meeting: Board's first regular meeting following canvass.

10. Adjournment