

(REVISION)

**BOARD OF EDUCATION MEETING**  
**AGENDA**

May 20, 2009

7:00 P.M.

Elementary Library

**EXEMPT SESSION: NEGOTIATIONS**

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. Building Reports
    - 1) Iowa Model Core
  - D. Superintendent
    - 1) Lighthouse Project
    - 2) Stimulus Fund Update
6. Old Business
  - A. Update on Infrastructure Plans
  - B. Consider Approval of Agreement with Construction Manager for Fine Arts Center Project
  - C. Consider Approval of Finance Agreement with North by Northwest Capital.
7. New Business
  - A. Open Enrollment
  - B. Consider Acceptance of Resignation(s)
  - C. Consider Approval of Administrative Recommendation(s) for Appointment(s)
    - 1) Assistant Fresh/Soph Football Coach
    - 2) Assistant Varsity Boys' Basketball Coach
    - 3) Summer Middle School Softball Coach (Shared)

(over please)

- D. Consider Approval of 28E Agreement with Preston Community School District and East Central Community School District for Class Sharing
- E. Consider Approval of Superintendent's Recommendation to Terminate Contract
- F. Consider Approval of Agreement with Rock Valley Physical Therapy for Athletic Training
- G. Consider Approval of Agreement with Iowa Department of Public Health for Purchase of Sun Shade Structure
- H. Consider Approval of first Reading of the Following Policies (Review):  
# 403.5, # 502.10, # 505.8, # 507.9
- I. Consider Approval of 2009/10 Contract with Northeast Community School Education Association
- J. Consider Approval of 2009/2010 Salary Schedules for Administrative and Support Staff
- K. Consider Approval of Setting Date, Location, and Time of Regular June Meeting

8. Public Forum

9. Announcements

- A. May 25, 2009: Memorial Day
- B. May 28, 2009: Last Day of Classes
- C. May 29, 2009: Teacher Inservice/Employee Luncheon

10. Adjournment