East Marshall Community School District

204 West Center Street P.O. Box 159 Gilman, Iowa 50106 Ph. (641) 498-7481/Fax (641) 498-2035 Anthony Ryan, Superintendent tryan@e-marshall.k12.ia.us

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High School Princ.	M.S. Princ.	Elementary Princ.	Business Manager
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REGULAR BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a regular monthly board meeting in Gilman, Iowa on Monday, June 15, 2020 at 6:30 p.m. At the meeting, the tentative agenda will be as follows:

Due to social distancing guidelines, the school board members will be calling into the board meeting. The physical location of the meeting will continue to be at the district office at 204 W. Center Street, Gilman, Iowa and will be open for patrons.

AGENDA:	Regular Board Meeting
DATE:	June 15, 2020
TIME:	6:30 p.m.
PLACE:	204 W. Center, Gilman, IA

Regular Meeting

1. Call Meeting to Order (Roll Call), Read the Mission Statement, and Approve Agenda

- 2. Greet visitors and hear Citizen Concerns and Comments.
- 3. Approve Consent Agenda:
 - A. Good Things in Schools:
 - a. Bells and Whistles (From Principals, Supt. & Board Members' Positive items)
 - b. Other
 - B. Approval of Board Meeting Minutes.
 - C. Approval of Bills, Invoices, and Financial Statements.
 - D. Approval of Donation Applications and Fund Raiser Requests.

- E. Approval of Volunteer Coaches.
- F. Approval of Fees of Business Office Duties (Payroll) 28e Sharing Agreement with Grinnell CSD.
- G. Approval of Interagency Special Education Agreement(s).
- H. Approval of Reauthorization of Waterbeck Parking Lot Agreement.
- I. Approval of Reauthorization of ISEBA COBRA Administration Agreement.
- J. Approval of Contract/Agreement with IVCC for Summer College Credit Program.
- K. Approval of 2020-2021 School Lunch Fee for Adults.
- L. Approvals of Open Enrollment:

a. Open Enrollment IN

b. Open Enrollment OUT

- M. Approvals on Resignations, Retirements & Contracts:
 - a. <u>Resignations:</u>
 - b. <u>Retirements:</u>
 - c. <u>Contracts:</u>
- N. Reports from Principals and Directors (All reports will be presented in written form, unless requested otherwise.)
 - a. High School, Middle School, and Elementary Principals
 - b. Buildings & Grounds Director
 - c. Technology Director Report
- 4. Acceptance and Approval of FY19 Annual Audit (Roll Call).
- 5. Approval of Second and Final Reading of Policy 100 Series and 500 Series.
- 6. Approval Annual Milk, Gas, LP, and Diesel Bids (Roll Call).
- 7. Superintendent Report.
- 8. Discussion of Board and Administrator Newsletter.
- 9. Adjourn.

Referring to Open Monthly School Board Meeting:

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, address, purpose of the presentation, action desired and pertinent background information. Requests from the public may be added to the tentative agenda at the discretion of the superintendent after consultation with the board president. Requests received after the deadline may only be added to the agenda for good cause. BD. Policy 210.8