

# East Marshall Community School District

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## NOTICE OF 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 the District Office in Gilman, Iowa on [Monday, July 19, 2021 at 6:30 p.m.](#) At the meeting, the tentative agenda will be as follows:

### 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 Interagency Special Education Agreement(s).
  - G. Approval of Mentoring Agreement with School Administrators of Iowa.
  - H. Approval of Reauthorization of Extra-curricular Sharing Agreements.
  - I. Approval of Central Iowa Dist. Expense for Refurbishing Gym Floors.
  - J. Approvals of Open Enrollment:

- a. [Open Enrollment IN](#)
- b. [Open Enrollment OUT](#)

K. Approvals on Resignations, Retirements & Contracts:

- a. Resignations:
- b. Retirements:
- c. Contracts:

L. 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. Discussion of Construction Progress (Estes).
5. Approval of Change Orders for Construction Progress (Estes).
6. Approval of Participation in Joint Legal Exploration of Tracking State Funds Impacted by Open Enrollment.
7. Approval of Funds Transfer from General Fund to Activity Fund to Offset Pandemic Related Causes, per HF602 Guidance.
8. Acceptance and Approval of FY20 Annual Audit (Roll Call).
9. Discussion of Pandemic Stimulus Funding.
10. Approval of First Reading of Policy 303.11 Updates.
11. Approval of Second and Final Reading of Policy 900 Series 5 Year Review.
12. Approval of Concurrent Enrollment Contract with Iowa Valley Community College (2021-2022 School Year).
13. Approval of Jamf Managing Software Agreement Renewal.
14. Approval of iBoss Technology Security 3 Year Agreement Renewal.
15. Approval of Wireless Technology Upgrade Using ESSER II Funding.
16. Discussion of Concessions Agreement with Boosters and Acceptance of Notice.
17. Approval Parent 2021-2022 Handbook.
18. Discussion on ISSL Legislative Updates.
19. Discussion on IASB Updates and Board President Comments.
20. Superintendent Report.
21. 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