East Marshall Community School District

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NOTICE OF PUBLIC HEARING AND 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 and a public hearing on the 2020-2021 Annual Budget in Gilman, Iowa on <u>Monday</u>, <u>April 6, 2020 at 6:30 p.m.</u> 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:Public Hearing on FY21 Annual Budget (2020-2021)DATE:April 6, 2020TIME:6:30 P.M.PLACE:204 W. Center, Gilman, IA

Public Hearing: FY21 Budget

- I. Call to order and Approve Agenda.
- II. Presentation of FY21 Annual Budget.
- III. Discussion of proposed FY21 (2020-2021) Annual Budget.
- IV. Adjourn to Regular Board Meeting.

AGENDA:Regular Board MeetingDATE:April 6, 2020TIME:After the adjournment of public hearingPLACE: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 Annual Extra-curricular Sharing Agreements.
- G. Approval of Interagency Special Education Agreement(s).
- H. Approval of Purchasing Agreement with Area Education Agency.
- I. Approval of Silver Stone Service Agreement for GASB#75.
- J. Approvals of Open Enrollment:
 - a. Open Enrollment IN
 - b. Open Enrollment OUT
- K. Approvals on Resignations, Retirements & Contracts:
 - a. <u>Resignations:</u>
 - b. <u>Retirements:</u>
 - 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

- RESOLUTION: Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2012, dated Aug. 1, 2012, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Refunding Bonds, Series 2012, dated Aug. 1, 2012. (Roll call)
- 5. Approval of proposed FY21 (2020-2021) Annual Budget. (Roll call)
- 6. Approval of 101 Percent Budget Guarantee Resolution. (Roll Call)
- 7. RESOLUTION: Pandemic Resolution Suspension of Policy. (Roll call)
- 8. Approval of Pandemic Temporary Supplemental Policy.
- 9. Approval of Graduate List for 2020 Graduation.
- 10. Approval of Date for Special Board Meeting.
- 11. Superintendent Report.
- 12. 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

After meeting adjournment, the Board of Education will be in Exempt Session: The Board will go into an exempt strategy session pursuant to Iowa Code § 20.17(3) to discuss strategy on negotiations.