

East Marshall Community School District

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NOTICE OF SPECIAL BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a special board meeting in the East Marshall Middle School in Gilman, Iowa on [Saturday, Dec. 21, 2019 at 8:30a.m.](#) At the meeting, the tentative agenda will be as follows:

Special Meeting

AGENDA

1. Call Meeting to Order (Roll Call), Read the Mission Statement, and Approve Agenda.
2. Greet visitors and hear Citizen Concerns and Comments.
3. Closed Session: Hearing concerning the recommended discipline of a student (Closed session - Iowa Code Section 21.5(1)(e) and Iowa Code Section 21.5(1)(a).
4. Action on Recommended Discipline of Student. (Roll call)
5. Approve Consent Agenda:
 - A. Approval of Bills, Invoices, and Financial Statements.
 - B. Approvals on Resignations, Retirements & Contracts:
 - a. Resignations:
 - b. Retirements:
 - c. Contracts:
6. Approval of SBRC Resolution on Modified Supplemental Aid/Amount Application for the Dropout Prevention Program.

7. Discuss District Liability Insurance Program and Enrollment.
8. Approval of Resolution to Authorize Notice of IPSIP Possible Non-Renewal.
9. Approval to Seek Enrollment with EMC/Jester for District Liability Insurance.
10. Discuss and Approve February Regular Board Meeting Date.
11. Adjourn

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.