## 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 and a public hearing in the District Office in Gilman, Iowa on Monday, Jan. 20, 2020 at 6:30p.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 adding a Volunteer Position to Facilitate Junior High Cheer for Boys' Split Season.
  - H. Approvals of Open Enrollment:

- a. Open Enrollment IN
- b. Open Enrollment OUT
- I. Approvals on Resignations, Retirements & Contracts:
  - a. Resignations:
  - b. Retirements:
  - c. Contracts:
- J. 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 and Approval of Possible NICL Conference Changes.
- 5. Discussion and Approval of Interagency Contract Agreement with Iowa Net High.
- 6. Discussion of Governor's Recommended SSA Increase and State of State Address.
- 7. Discussion of Non-certified Substitute Pay Practices.
- 8. Approval of SBRC Request for River Hills Consortium Sped. Cost.
- 9. Discussion of Past Educational Consulting Services.
- 10. Discussion of 101 Percent Budget Guarantee Resolution.
- 11. Superintendent Report.
- 12. Discussion of Board and Administrator Newsletter.
- 13. 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