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# Regular Board Meeting 06/12/2024 06:30 PM

East Marshall District Office 204 Center Gilman, Iowa 50106

### **East Marshall Community School District**

204 West Center Street
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#### **TENTATIVE AGENDA**

#### 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 School Board meeting at the District Office in
Gilman, Iowa on Wednesday, June 12, 2024 at 6:30pm.
At the meeting, the tentative agenda will be as follows:

- 1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda
- 2. Greet Visitors and Hear Citizen Concerns and Comments.
- 3. Staff Presentation(s):
- 4. Approve Consent Agenda
  - A. Good Things in Schools
    - a. Bells and Whistles
    - b. Other
  - B. Approval of Board Meeting Minutes
  - C. Approval of Bills, Invoices, and Financial Statements
  - D. Approve donations and fundraisers.
  - E. Approval of Interfund Transfers.
  - F. Approval of Movie License Agreement.
  - G. Approval of Annual Milk, Gas, LP, and Diesel Bids.
  - H. Approve Interagency Special Education Agreement(s).
  - I. Approval of 2024-2025 Tentative Negotiations Agreement with EMEA.
  - J. Approval of 2023-2024 Personnel Recommendations.

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K. Approval of Retention Payments for Returning Staff.

- L. Approval of Hourly Staff Pay Adjustments.
- M. Approvals of Open Enrollment
  - a. Open Enrollment IN
  - b. Open Enrollment OUT
- N. Approvals on Resignations, Retirements & Contracts
  - a. Resignations
  - b. Retirements
  - c. Contracts
- O. Reports from Principals and Directors
  - a. High School, Middle School, and Elementary Principals
  - b. Buildings & Grounds Director
  - c. Technology Director Report
- 5. Discussion and Approval of Authorizing FEH Architects to Design a Facilities Project Description and Estimated Project Cost..
- 6. Approval of Date for Work Session (FEH Architects).
- 7. Discussion and Review of the Barker Guidelines.
- 8. Approval of Resolution Establishing Services with Central Rivers AEA for the 2024-2025 School Year.
- 9. Approval of 2024-2025 Student Handbook Updates.
- 10. Approval of IRVECA Renewal.
- 11. Approval of Internet Jamf Subscription Renewal.
- 12. Approval of 2024-2025 Concurrent Enrollment and Summer SCCP Offerings Contract with Iowa Valley Community College.
- 13. Approval of Annual Liability Insurance (EMC/Jester) Renewal and Premiums.
- 14. Approval of Purchase of New School Van.
- 15. Discussion and Approval of 2024 IASB Legislative Priorities.
- 16. Approval of 2024-2025 School Registration Fees and Lunch/Breakfast Fees
- 17. Discussion of Evaluation Processes.
- 18. Board Professional Development Dialogue/Activity.
- 19. Superintendent Report
- 20. Adjourn

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## 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