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Printed: 1/16/2025 10:40 AM ET

# Regular Board Meeting 01/20/2025 06:00 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 Monday, January 20, 2025 at 6:00pm.
At the meeting, the tentative agenda will be as follows:

The tentative agenda will follow School Board Policy 210.05. As defined in Board Policy 210.05, additions, adjustments, and updates may occur to the posted agenda up to 24 hours prior to the posted date and time of the board meeting.

- 1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda
- 2. Greet Visitors and Hear Citizen Concerns and Comments
- 3. Closed Session pursuant to Iowa Code, Section 21.5(1)(a)(i)
  - A. Closed Session pursuant to Iowa Code, Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential and Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 4. Staff Presentation(s):
- 5. 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.

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E. Approval of Request to Discard Obsolete Equipment per Policy 801.01.

- F. Approval of Interfund Transfers.
- G. Approve Interagency Special Education Agreement(s).
- H. Approval of Early Out Adjustments in the Academic Calendar to Align with the Professional Development Needs.
- I. Approvals of Open Enrollment
  - a. Open Enrollment IN
  - b. Open Enrollment OUT
- J. Approvals on Resignations, Retirements & Contracts
  - a. Resignations
  - b. Retirements
  - c. Contracts
- K. Reports from Principals and Directors
  - a. High School, Middle School, and Elementary Principals
  - b. Buildings & Grounds Director
  - c. Technology Director Report
- 6. Discussion of FEH Architects and Facilities Planning Updates
  - A. Discussion JBAD Solutions Compensation Summary for FEMA Application Process.
- 7. Approval of Second and Final Reading of Five Year Review of Policy Series 100 & 500.
- 8. Approval of Policy Primer Clarification from IASB.
- 9. Approval of Updates to Background Fingerprint Policy.
- 10. Discussion on Four Day Academic Calendar Research Committee Update.
- 11. Discussion of Media Recording of Board Meetings.
- 12. Discussion on Governor's State of the State Address and Public Education.
- 13. Board Professional Development Dialogue/Activity.
- 14. Superintendent Report.
- 15. 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