

NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION
Monday, October 10, 2011
Regular Meeting: 7:00 p.m.
School Commons

Meeting Agenda

FINAL MEETING OF THE RETIRING BOARD

- 1.0 CALL TO ORDER
- 2.0 APPROVE AGENDA (A)
- 3.0 VISITORS DESIRING TO ADDRESS THE BOARD (D)
 - 3.01 Open Forum
 - 3.02 Communications
- 4.0 CONSENT AGENDA (A)

In order to conserve time and focus attention on non-routine matters, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

 - 4.01 Approval of Claims
 - 4.02 Personnel
 - 4.02.01 Accept Resignation(s)
 - 4.02.02 Contract Adjustments
 - 4.02.03 Contract(s) Offered
 - 4.03 Open Enrollment(s)
 - 4.04 Approve Minutes of September 12, 2011 Regular Meeting
- 5.0 APPROVE MINUTES OF OCTOBER 6, 2011 WORK SESSION (A)
- 6.0 OLD BUSINESS
 - 6.01 2nd Reading, Board Policy Review 401.5R1 (A)
 - 6.02 2nd Reading, New Board Policy, 711.2R2 (A)
 - 6.03 2nd Reading, Board Policy Review 212 (A)
 - 6.04 Sharing Agreement with Blue Earth Area Schools (A)
 - 6.05 1922 Building Windows/HVAC Upgrade, Change Order #5 (A)
- 7.0 APPROVE SEPTEMBER 12, 2011 ELECTION RESULTS (A)
- 8.0 ADJOURN THE 2010-2011 BOARD (A)

ORGANIZATIONAL MEETING OF THE NEW BOARD

- 1.0 CALL TO ORDER
- 2.0 ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
- 3.0 ELECTION OF BOARD PRESIDENT (A)
- 4.0 ELECTION OF VICE-PRESIDENT (A)
- 5.0 APPROVE AGENDA (A)
- 6.0 NEW BUSINESS
 - 6.01 Date and Time for Regular Monthly Meetings (A)
 - 6.02 Appoint Temporary Board Secretary When Needed (A)
 - 6.03 Committee Assignments for 2011-2012 (D)
 - 6.04 Reflection of Educational Philosophy (D)
 - 6.05 1st Reading, Board Policy Review 401.11R1 (D)
 - 6.06 2011-12 IASB School Board Member Handbook (D)
 - 6.07 Request Special Education Allowable Growth and Supplemental Aid (A)
 - 6.08 Appoint Representative from the Board for the Winnebago County Conference Board (A)
 - 6.09 Appoint Representative from the Board for the Kossuth County Conference Board (A)
 - 6.10 Appoint 2011-2012 Negotiations Team (A)
 - 6.11 Appoint Chief Negotiator (A)
 - 6.12 Gymnasium Needs (D)
 - 6.13 90th Annual American Education Week, Nov 13-19, 2011 (D)
 - 6.14 66th Annual IASB Convention (D)
- 8.0 AGENDA SUGGESTIONS FOR NOVEMBER 14, 2011 MEETING (D)
- 9.0 ADJOURN (A)

(D) = Discussion Item (A) = Action Item

EOE/AA