

**NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION**  
**Monday, December 12, 2011**  
**Committee Meetings 5:15 p.m.**  
**Public Hearings: 6:00 p.m.**  
**Regular Meeting: Immediately Following Public Hearings**  
**Commons – Buffalo Center, Iowa**

**Meeting Agenda**

- 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 Communication
- 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
  - 4.03 Open Enrollment(s)
  - 4.04 Approve Minutes of November 14, 2011 Regular Meeting
- 5.0 REPORTS
  - 5.01 Administrative (D)
  - 5.02 Financial (A)
  - 5.03 Committee(s) (D)
- 6.0 DISTRICT BUSINESS
  - 6.01 Old Business
    - 6.01.1 2<sup>nd</sup> Reading, Board Policy Review 200 (A)  
*Legal Status of the Board of Directors*
    - 6.01.2 2<sup>nd</sup> Reading, Board Policy Review 201 (A)  
*Board of Director's Elections*
  - 6.02 New Business
    - 6.02.1 Reflection of NICS Board Goal (D)
    - 6.02.2 1<sup>st</sup> Reading, Board Policy Review 202 (D)  
*Board of Director's Members*
    - 6.02.3 1<sup>st</sup> Reading, Board Policy Review 203 (D)  
*Board of Director's Conflict of Interest*
    - 6.02.4 1<sup>st</sup> Reading, Board Policy 711.9 (D)  
*District Vehicle Idling*
    - 6.02.5 Employee Background Investigation Service (A)  
Participation Agreement with IASB
    - 6.02.6 66<sup>th</sup> Annual IASB Convention Reflection (D)
    - 6.02.7 Architect/Engineer for Safe Room (A)
    - 6.02.8 Thompson Building Update (D)
- 7.0 AGENDA SUGGESTIONS FOR JANUARY 9TH MEETING (D)
- 8.0 ADJOURN (A)

A collective bargaining strategy session, as provided in Section 20.17(3) Code of Iowa will be held following the meeting.

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

EOE/AA