

NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION
Monday, July 11, 2011
Regular Meeting: 7:00 p.m.

School Commons

Meeting Agenda

- 1.0 CALL TO ORDER
- 2.0 APPROVE AGENDA (A)
- 3.0 VISITORS DESIRING TO ADDRESS THE BOARD (D)
- 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 11-12 Mileage Reimbursement Rate
 - 4.05 Increase hourly wage from \$8.00 to \$12.00 for Student Summer Custodian to assist Wagner Construction with the Full Amount Reimbursed by Wagner Construction
 - 4.06 2011-2012 Employee Handbook Changes
 - 4.07 2011-2012 Elementary Student Handbook Changes
 - 4.08 2011-2012 Faculty Handbook Changes
 - 4.09 Approved Minutes of June 13, 2011 Regular Meeting
 - 4.10 Appoint School Attorney
 - 4.11 Level I Investigator
 - 4.12 Authorize Superintendent Cory Myer to Sign Checks in the Absence of Either the President or Vice-President
 - 4.13 Authorize Superintendent Cory Myer to Pay for Fuel Oil Within 10 Days of Delivery
 - 4.14 Accept Bread Bid for 2011-2012
 - 4.15 Accept Milk Bid for 2011-2012
- 5.0 REPORTS
 - 5.01 Administrative (D)
 - 5.02 Financial (A)

- 6.0 DISTRICT BUSINESS
- 6.01 Old Business
 - 6.01.1 2nd Reading, Board Policy 701.4 (A)
Governmental Accounting Practices and Regulations
- 6.02 New Business
 - 6.02.1 Reflection of NICS Educational Board Goal (D)
 - 6.02.2 2011-2012 Technology Plan (A)
 - 6.02.3 Annual Meeting Date, Time and Place (A)
 - 6.02.4 Appoint Board Secretary/Treasurer – Administer Oath (A)
 - 6.02.5 1922 Building Windows/HVAC Change Order #4 (A)
 - 6.02.6 Accept Gift of Farm Land Deeded from Ben Sloter Trust and Accept Past and Expected Future Gifts Of Cash (A)
 - 6.02.7 Authorize Board Secretary Meinders to Promptly Record Ben Sloter Trust Land Deed and Affidavit (A)
- 7.0 PURCHASE OF REAL ESTATE
 - 7.01 Closed Session According to Chapter 21.5(1)(j) Code Of Iowa to Discuss the Purchase of Real Estate (A)
 - 7.02 Return from Closed Session (A)
 - 7.03 Approval To Submit Offer For Purchase Of Land (A)
- 8.0 AGENDA SUGGESTIONS FOR AUGUST 8 , 2011 MEETING (D)
- 9.0 ADJOURN (A)

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

EOE/AA