

**Twin Rivers Community School District
Board of Education- Regular Monthly Meeting Agenda
June 6, 2017-5:45pm**

Twin Rivers Elementary-Bode

Christine Bothne, Board President
Davanna Fedkenheuer, Board Vice President
Rhiannon Lange-Board Secretary

Mr. Greg Darling, Superintendent
Directors: Tom Olson, Courtney Sampson, Brandon Jenson

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|-------------|-------------------|---------------------------|----------|---|
| I. | Procedural | Call to Order | | |
| II. | Procedural | Approval of Agenda | | |
| III. | Non-action | Public Hearing | X | To hear public comments on the Boiler Replacement Project |
| IV. | Non-action | Information | X | Open Forum |
| V. | Non-action | Information | X | Information <ul style="list-style-type: none"> • Principal Report • Superintendent Report |
| VI. | Action | Approval | X | Policies for first read <ul style="list-style-type: none"> • 200.1 Organization of the Board of Directors • 200.R1 Organizational Meeting Procedures • 200.2 Powers of the Board of Directors • 200.3 Responsibilities of the Board of Directors • 201 Board of Directors' Elections • 202.1 Qualifications • 202.2 Oath of Office • 202.3 Term of Office • 202.4 Vacancies • 202.5 Student School Board Representatives • 203 Board of Directors' Conflict of Interest • 204 Code of Ethics • 205 Board Member Liability • 710.1 School Nutrition Program • 710.2 Free or Reduced Cost Meals Eligibility • 710.4 Meal Charges |
| VII. | Action | Approval | X | Policies for second read <ul style="list-style-type: none"> • 400 Role of And Guiding Principles for Employees • 401.4 Employee Complaints • 403.1 Employee Physical Examinations • 405.2 Licensed Employee Qualifications, |

Recruitment, Selection

- **405.5 Licensed Employee Work Day**
- **405.6 Licensed Employee Assignment**
- **405.7 Licensed Employee Transfers**
- **405.8 Licensed Employee Evaluation**
- **406.5 Licensed Employee Group Insurance Benefits**
- **407.5 Licensed Employee Reduction in Force**
- **408.1 Employee Professional Development for School Improvement**
- **409.1 Licensed Employee Vacation-Holidays-Personal Leave**
- **409.2 Licensed Employee Personal Illness Leave**
- **409.3 Licensed Employee Family and Medical Leave**
- **409.4 Licensed Employee Bereavement Leave**
- **409.8 Licensed Employee Unpaid Leave**
- **411.1 Classified Employee Defined**
- **411.4 Classified Employee Licensing/Certification**
- **414.1 Classified Employee Vacations-Holidays-Personal Leave**
- **414.4 Classified Employee Bereavement Leave**
- **700 Purpose of Noninstructional and Business Services**
- **706.1 Payroll Periods**

VIII.	Action	Approval	X	17-18 Legislative Priorities
IX.	Action	Approval	X	Superintendent’s recommendation to accept bid for Milk and Bread for 2017-2018 school year
X.	Action	Approval	X	Superintendent’s recommendation to accept bid on LP Gas for 2017-2018 school year
XI.	Action	Approval	X	Personnel Recommendations <ul style="list-style-type: none"> • Judy Konecne-Music Sharing Agreement for 2017-2018 • Jesse Wolfe-Maintenance Director Sharing Agreement for 2017-2018 • Melinda Busick-Food Service Director Sharing Agreement for 2017-2018 • Jennifer Kehoe-Media Sharing Agreement for 2017-2018

XII.	Action	.Approval	X	Resignation of Tricia Gargano as K-1 Teacher
XIII.	Action	Approval	X	Boiler Replacement Project Bid
XIV.	Action	Approval	X	Registration/Lunch Fees for 2017-2018
XV.	Action	Approval	X	School Technology Technician Agreement for 2017-2018
XVI.	Action	Approval	X	Parent Student Handbook 2017-2018
XVII.	Action	Approval	X	Nursing Services Contract for 2017-2018
XVIII.	Action	Approval	X	Payment of July Bills pending no July board meeting
XIX.	Action	Approval	X	Consent Agenda
				Financial reports
A.			X	Cash Summary Report Cash Balance Report
B.			X	Bills for payment
C.			X	Open Enrollment Requests
D.			X	Minutes Regular Meeting-May 15, 2017 Joint Work Session-May 15, 2017
XX.	Closed Session	Personnel	X	Superintendent Annual Evaluation under Iowa Code Section 21.5 (1)(i)
XXI.	Procedural	Adjournment		