STARMONT COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING MONDAY, DECEMBER 11, 2017 MIDDLE SCHOOL/HIGH SCHOOL CONFERENCE ROOM 6:30 P.M.

- 1. Call to Order (Quorum)
- 2. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes November 13, 2017
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations and Resignation
- 3. Receive Communications and Visitors
 - a. Reading Recovery Presentation from LeAnn Baumgartner and Abbie Schuhmacher (10-15 Minutes)
- 4. Review Progress Made on Starmont's Therapy Dog, Grace, from Sandy and LeAnn
- 5. Review Doors and Camera Projects from Mike Tucker
- 6. Review and Consider Approving Bid from Johnson Controls for Additional Door Locks and Cameras
- 7. Old Business
 - a. Review and Consider Approving Early Retirement Plan (Brett Nitzschke)
- 8. Review and Consider Approving FFA Financial Budget to Repair Old Greenhouse
- 9. Review and Consider Approving Exiting from the TLC Consortium with Central, WC, and East Buchanan for 2018-19 Schoolyear
- 10. Review and Approve Request to School Budget Review Committee (SBRC) for Additional Allowable Growth for 2018-2019 At-Risk/Dropout Prevention Program
- 11. Elementary Principal's Report/Curriculum Coordinator's Report
- 12. MS/HS Principal's Report/Athletic Director's Report
- 13. Review Capital and PPEL Spreadsheet
- 14. Review and Consider Approving Bleacher Bids for Spectator Gym
- 15. Review and Consider Approving Bids for Sanding, Resurfacing and Painting Floor for the Spectator Gym Floor and Other Gyms
- 16. Review and Consider Approving Board Policies 410.1-411.7 (2nd Reading)
- 17. Review and Consider Approving Board Policy 507.9, Wellness Policy (2nd Reading)
- 18. Review Administrative Meeting with West Central Administrative Team
- 19. Review and Consider Approving IDATP Participation for 2018 (Iowa Drug and Alcohol Testing)
- 20. Superintendent's Report
- 21. Set Date for January School Board Meeting
- 22. Adjourn

"Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling

lives"