

STARMONT COMMUNITY SCHOOL DISTRICT  
REGULAR MONTHLY SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 11, 2019  
STARMONT HIGH SCHOOL CONFERENCE ROOM  
6:30 PM

1. Call to Order (Quorum)
2. Receive Communications and Visitors (Including Board Members)
3. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes – January 14, 2019
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
4. Review and Consider Accepting the 2017-18 Audit Results from Hacker, Nelson and Co., P.C.
5. Review Five Year Technology Plan for Years 2019-2023 (Jason, Annie and I)
6. Review and Consider Approving 2019-20 Course Description Handbook (Jason)
7. Review and Consider Approving Resolution #2019-2: 101% Allowable Growth Regular Program Budget for FY20 – Under Section 257.14 Code of Iowa
8. Elementary Principal's Report/Curriculum Coordinator's Report
9. MS/HS Principal's Report/AD's Report
10. Review and Consider Approving Pay Request to DGCC for Science Room Construction
11. Review and Consider Approving Science Room Construction Change Order, Item #1, 2, 3, and 4.
12. Review and Consider Approving 500 Series Board Policies (2<sup>nd</sup> Reading)
13. Superintendent's Report
14. Set Date for March School Board Meeting, Publish Date March 27 & April 8, 2019
15. Adjourn

**“Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives.”**