## STARMONT COMMUNITY SCHOOL DISTRICT ANNUAL/ORGANIZATIONAL SCHOOL BOARD MEETING MONDAY, DECEMBER 9, 2019 HIGH SCHOOL CONFERENCE ROOM 6:30 PM

- Call to Order 2019-2020 Annual School Board Meeting, 279.33 (Quorum/Roll Call)
- 2. Receive Communications and Visitors (Including Board Members)
  - a. MS/HS Student Council (Suzy Hamlett)
- 3. Consent Agenda (Examine Books)
  - a. Approve Agenda
  - b. Approve Minutes November 11, 2019
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
- 4. Review Any Old Business
- 5. Review and Consider Approving Board Policies: 100, 200.1, 200.1R1, 202.4, 206.4, 210.1, 210.5, 210.6, 211, 215, 216.2, 404.1R1, 711.7, 711.10 (2nd Reading)
- 6. Review Starmont School's Improvement Needs Assessment (IASB)
- 7. Elementary Principal/School Improvement Coordinator's Report
- 8. MS/HS Principal's Report/AD's Report
- 9. Review and Consider Approving 2019 Canvases for Buchanan County, Fayette County, Clayton County and Delaware County
- 10. Approve Temporary Chairperson to Convene the 2019-2020 School Board (Business Manager/Board Secretary)
- 11. Adjourn

## CALL TO ORDER- CONVENE 2019-2020 SCHOOL BOARD-ORGANIZATIONAL MEETING 279.1

- 1. Approve, Appoint & Elect Board President (Bus. Mgr. /Board Secy.)
- 2. Approve, Appoint & Elect Board Vice President
- 3. Elected Board Members Take the Oath of Office: 277.28 (Bus. Mgr. /Board Secy.)
- 4. Approve & Appoint Board Secretary/Treasurer & Take Oath of Office (SBM)

- 5. Approve & Appoint IASB Legislative Area Network (LAN) Representative
- 6. Approve & Appoint IASB Delegate Assembly Representative
- 7. Review and Consider Approving Buchanan, Fayette, Clayton, and Delaware County Conference Board Representatives
- 8. Review and Consider Approving Dollars For Scholars Representative and Negotiations Committee Representative
- 9. Review and Consider Approving Starmont's School Attorney
- 10. Review and Consider Approving Date, Time, and Location of Board Meetings
- 11. Review and Consider Approving Official Publications
- 12. Review and Consider Approving Depositories
- 13. Review AMPI Situation
- 14. Review and Consider Approving SBRC Increasing Enrollment Request
- 15. Review and Consider Approving SBRC ELL Instructional Beyond-Five-Years Request
- 16. Superintendent's Report
- 17. Set Date for Special Board Meeting (December 12, 16, or 19th) and January School Board Meeting (13)
- 18. Adjourn