## STAMONT COMMUNITY SCHOOL DISTRICT ANNUAL/ORGANIZATION SCHOOL BOARD MEETING MONDAY, NOVEMBER 14, 2022 MIDDLE SCHOOL/HIGH SCHOOL CONFERENCE ROOM 6:30 P.M.

- 1. Call to Order 2022-2023 Annual School Board Meeting, 279.33 (Quorum/Roll Call)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda
  - a. Approve Agenda
  - b. Approve Minutes October 10, 2022
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
- 4. FFA National Convention Presentation by FFA members and Mrs. Rau
- 5. Elementary Principal's Report
- 6. MS/HS Principal's Report
- 7. Activity Director's Report
- 8. Please Review, Consider and Approve an out of state fieldtrip by our high school art seniors; the Vincent Van Gogh immersive experience.
- 9. Please Review, Consider and Approve the out of state fieldtrip to Minnesota by our Yearbook students to learn about who prints and how our yearbooks are printed.
- 10. Please Review, Consider and Approve the early graduation of Michael McDonough
- 11. Please Review, Consider and Approve SBRC Request for Increasing Open Enrollment Out (not in) Fall of 2021 (\$86,724.00), LEP Instruction Beyond 5 Years (\$0), and Increased Enrollment (\$0)
- 12. Please Review, Consider and Approve SBRC Application for Lied Center (Bremwood) Administrative Costs for the 2022-2023 school Year in the amount of \$1,701.76.
- 13. Please Review, Consider and Approve SMI continuing to work on our masonry this summer after school lets out.
- 14. Please Review, Consider and Approve the raising of pay of JV/V Basketball Officials from \$110 to \$130/contest.
- 15. Please Review, Consider and Approve the Decorah Crossroads Consortium Agreement
- 16. Superintendent's Report

- 17. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session. Iowa Code 21.5 (I)(i).
- 18. Please Review, Consider and Approve the renewal or extension of Superintendent's Contract.
- 19. Adjourn
  Next Board Meeting: December 12, 2022