## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING Monday, May 13, 2024 STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 PM

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

- 1. Call to Order (Quorum)
- 2. Public Forum
- 3. Staff and Board Communications
- 4. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes April 8, 2024 and April 22, 2024
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
  - f. Approve Volunteer Coaches
  - g. Approve Open Enrollments
  - h. Approve Fundraisers
  - i. Approve Special Education Contracts
  - j. Approve Annual Contracts/Agreements
- 5. Elementary Principal's Report
- 6. Secondary Principal's Report
- 7. Activity Director's Report
- 8. Hearing for <u>2024-25 Calendar</u>
- 9. Approve Memorandum of Understanding for 2024-25 Calendar
- 10. Approve Changes to 2024-25 Calendar
- 11. First Reading of <u>Board Policies</u>: 405.02, 411.02, Rescind 504.5, Rescind 504.5R1, 507.08R1, 704.01, 704.06, 704.06R1, 706.01, 706.02, 706.03, 706.03R1, 707.01, Rescind 707.02, Rescind 707.03, and 707.04
- 12. Consider Daycare
- 13. Approve Fall Chocolate Order
- 14. Approve AristotleK12 License Agreement
- 15. Approve FY25 Technology Services Agreement with Keystone AEA
- 16. Approve Kendall Hunt Workbook Quote
- 17. Approve the Reduction of Junior Kindergarten and Secondary Counselor Positions.
- 18. Approve 2024-2025 Student Therapist Agreement with RT Counseling
- 19. Approve Resolution for Tuition Reimbursement
- 20. Approve Tuckpointing from SMI
- 21. Approve Flooring Improvements
- 22. Approve Support Staff Letters of Assignment
- 23. Approve Contracts for Directors and Principals.
- 24. Closed Session: Iowa Code 21.5(1)(i): i. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 25. Approve Contracts for School Business Official/Board Secretary and Superintendent
- 26. Superintendent's Report
- 27. Adjourn