

VILLISCA COMMUNITY SCHOOL DISTRICT
Regular Board Meeting

Date: November 12, 2019

Location: Board Room

Time: 7:00 PM

AGENDA

- I. Call to Order — President
- II. Approval of Agenda
- III. Recognition of Visitors
- IV. Consent Agenda
 - a. Approval of October Meeting Minutes
 - b. Present Bills for Payment
- V. Financial Report for October
- VI. Unfinished Business
- VII. Review Elections
- VIII. Adjournment

Organizational Meeting

- I. Call to Order — President Pro Tem—Chris Fenster
- II. Oath to New Board Members
- III. Election for Membership of President and Vice President
- IV. Public Comment
- V. Reports
 - a. Administrative
 - b. Superintendent
 - c. Board Members
 - d. Student Member
- VI. New Business
 - a. New Hires
 - b. Resignations
 - c. Open Enrollment
 - d. Determination of Place and Time of Regular Board Meetings
 - e. Appoint Members to County Conference Boards
 - f. Bus Purchase
 - g. Discussion of Early Retirement benefits
 - h. AEA Board Election
 - i. Level II Investigator
 - j. District 504 Coordinator
 - k. Special Education Coordinator
 - l. Appoint Equity Coordinator
 - m. Second Reading of School Board Policies Series 100, 200, and 300
 - n. Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost of Villisca Community School District Phase II HVAC Upgrade Project and Setting the Time, Date, and Location for a Hearing Thereon.
- VII. Adjournment