

VILLISCA COMMUNITY SCHOOL DISTRICT
Regular Board Meeting

Date: December 12, 2019

Location: Board Room

Time: 6:00 PM

AGENDA

- I. Call to Order — President
- II. Approval of Agenda
- III. Recognition of Visitors
- IV. Consent Agenda
 - a. Approval of November Meeting Minutes
 - b. Present Bills for Payment
- V. Financial Report for November
- 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. SBRC Application for Modified Supplemental Amount for Open Enrollment Out
 - g. Second Reading of School Board Policies Series 200
 - h. Budget Guarantee
 - i. Dropout Prevention/Modified Supplemental Amount/At-Risk
 - j. Overnight Trip Request
- VII. Adjournment

VILLISCA COMMUNITY SCHOOL DISTRICT
Special Board Meeting – Public Hearing

Date: December 12, 2019

Location: Board Room

Time: 6:45 PM

AGENDA

- I. Call to Order — President
- II. Approval of Agenda
- III. Public Hearing
 - a. Public hearing regarding approval of the plans, specifications, form of contract, and the estimated total cost for the Villisca Community School District Phase II HVAC Upgrade Project.
 - b. Deliberation on public hearing regarding the matter of the approval and adoption of plans, specifications, form of contract, and the estimated total cost for the Villisca Community School District Phase II HVAC Upgrade Project
 - c. Resolution formally approving and adopting the plans, specifications, form of contract and the estimated total cost for the Villisca Community School District Phase II HVAC Upgrade Project
 - d. Resolution awarding the bid to the lowest responsive, responsible bidder for the Villisca Community School District Phase II HVAC Upgrade Project
- IV. Adjournment