

**VILLISCA COMMUNITY SCHOOL DISTRICT**  
Regular Board Meeting

**Date: September 14, 2023**

**Location: Middle School Board Room**

**Time: 7:00 PM**

**AGENDA**

- I. Call to Order — Tom Williams
- II. Approval of Agenda
- III. Recognition of Visitors
- IV. Consent Agenda
  - a. Approval of August Meeting Minutes
  - b. Present Bills for Payment
- V. Financial Report for August
- VI. Reports
  - a. Administrative
  - b. Superintendent
  - c. Board Members
- VII. Unfinished Business
- VIII. New Business
  - a. Staff Resignation
  - b. New Hires
  - c. Open Enrollment
  - d. 2023-2024 Fundraisers
  - e. 28E Agreement for School Resource Officer
  - f. Cooling Tower
  - g. Request for Allowable Growth and Supplement Aid Payment for the Special Education Deficit for 2022-2023 school year
  - h. Second Reading Board Policies: 104, 104-R(1), 200.04, 213, 402.02, 402.05, 408.01, 407.02, 503.07, 503.7E1, 503.7E2, 505.04, 507.02, 507.2E3, 507.2E4, 601.01, 603.05, 604.06, 605.01, 605.01-R(1), 605.02, 605.03, 605.03-R(1), 605.05, 605.07-R(1), 607.02, 607.02-R(1), 701.02, 804.5E1
- IX. Adjournment