"Please remember you are making comments in a public meeting. Should you make comments that are considered defamatory in nature, you, as an individual, may be subject to legal action brought by the subject of your comments. Board members will listen to all comments but will not respond to them, nor will the Board take action on items not posted on the agenda. If the Board feels that something commented on requires a response they will refer it to the District Administration to respond to at a later date."

STARMONT COMMUNITY SCHOOL DISTRICT
Annual, Organization, and Regular School Board Meetings
MONDAY, December 9, 2024
STARMONT HIGH SCHOOL CONFERENCE ROOM
6:30 PM

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

## **Annual Meeting 6:30 PM**

- 1. Call to Order (Quorum)
- 2. Roll Call
- 3. Receive Communications and Visitors (Including Board Members)
- 4. Approval of Agenda
- 5. Consent Agenda:
  - a. Approve Agenda
  - Approve Minutes <u>November 11, 2024</u>, <u>November 12, 2024</u>, <u>November 22, 2024</u>,
     December 3, 2024
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
  - f. Approve Volunteer Coaches
  - g. Approve Special Education Contract
  - h. Approve Open Enrollments
  - i. Approve Fundraisers
  - j. Project Financials Baseball Concession
- 6. Elementary Principal's Report
- 7. Secondary Board Report
- 8. Activity Director's Report
- 9. Second Reading of Board Policies
- 10. Examine the Financial Accounting Books for the Preceding Year
- 11. Appoint New Board Member and Administer Oath of Office
- 12. Adjourn

## **Organizational/Regular Meeting**

- 1. Call to Order (Quorum)
- 2. Roll Call
- 3. Election of Board President
- 4. Election of Board Vice President
- 5. Appoint IASB Legislative Area Network (LAN) Representative
- 6. Appoint IASB Delegate Assembly Representative (November 2025)
- 7. Appoint Buchanan, Fayette, Clayton, and Delaware County Conference Board Representatives
- 8. Appoint Dollars for Scholars Representative
- 9. Appoint Negotiations Committee Representative
- 10. Appoint School Attorney
- 11. Approve Date, Time, and Location of Board Meeting Pursuant to Policy 210.02
- 12. Approve Official Publication
- 13. Approve Board resolution to define the operating rules and practices that the new board will follow.
- 14. Board resolution to authorize the interim payment of bills pursuant to policy 705.03.
- 15. Approve Depositories
- 16. Approve Use of Signature Stamp for Board President
- 17. Approve Bound Agreement
- 18. Approve SBRC Application for LIED Center Administrative Costs
- 19. Approve purchase of Vehicle for rural pickups
- 20. Approve Tuition for Preschool
- 21. Consider Additional Items for Governor's Security Grant
- 22. Superintendent's Report
- 23. Adjourn

Exempt Session for Preparation for Collective Bargaining per Iowa Code 20.17(3)