

Notice of Public Meeting

Columbus Community School District

You are hereby notified that the Board of Education will meet:

September 24, 2018 @ 5:30 PM

Columbus Administration Building • 1208 Colton Street • Columbus Junction, IA 52738

- 1. Call to Order**
- 2. Approval of the Agenda – action**
- 3. Pledge of Allegiance**
- 4. Reading of the Columbus CSD Mission and Vision Statements**
- 5. Citizen’s Comment**
- 6. Presentations**
- 7. Approvals – action**
 - a. Financial Report
 - b. Minutes
 - c. Bills
- 8. Unfinished Business**
 - a. Examination of Financial Accounting Books - Action
 - b. SIAC Appointments - Action
- 9. New Business – None at this time**
- 10. Adjournment of 2017/18 Board – Action**

Annual Meeting of the 2018/2019 Board

- 1. Call to Order**
- 2. Election of the President of the Board – Action**
- 3. Election of the Vice-President of the Board – Action**
- 4. Appointment of Board Secretary – Action**
- 5. Appointment of Board Treasurer – Action**
- 6. Appoint Legal Counsel – Action**
- 7. Appoint Newspaper of Record – Action**
- 8. Appoint Official Depositories – Action**
- 9. Set Maximum Deposit Amounts - Action**
- 10. Committee Appointments – Action**
- 11. Administrative Reports – Information**
- 12. Board Reports – Information**
- 13. New Business**
 - a. Personnel – Action
 - b. Fundraisers - Action
 - c. Request for Modified allowable growth and supplemental aid for a negative special education balance for the full amount. – Action
 - d. Request for Modified allowable growth and supplemental aid for Open Enrollment out not on prior year’s Count for the full amount. – Action
 - e. Request for Modified allowable growth and supplemental aid for Increased Enrollment for the full amount. – Action
 - f. Request for Modified allowable growth and supplemental aid for Limited English Proficient programs beyond the five years of weightings for the full amount. – Action
 - g. Staff Flu Shots – Action
 - h. Shared Wrestling Program with WMU – Information

- i. Wrestling Uniforms – Action
- j. Instructional Coach stipend for additional days - Information
- k. Selling of Zimbabwean Style Marimba instruments to Clear Creek-Amana CSD – Action
- l. Pool financial for the summer – Information
- m. Approval of fund transfer from PERL Fund to the Pool Fund – Action
- n. Purchase Ipads thru MBAEA Title III Funds - Action

14. Work Session

- Curriculum Director
- ELL Director
- State Reporting

15. Adjournment – Action

Citizens wishing to address the board on an unlisted agenda item must notify the board secretary no later than four calendar days prior to the board meeting. The person making the request must state the person's name, address, and purpose of the presentation, action desired by the board and give any other pertinent background information. The Board President may not choose to recognize a person to speak who is not a resident of the Columbus Community School District. Citizens wishing to present oral or written petitions to the board may do so at the time they are given to speak. However, the board will only receive the petitions and/or listen to the citizens. The board will take no action directly following the presentation, but rather listen with a concerned attitude. The Board President has the discretion to limit the amount of time set aside for public participation. If the pressures of business or other circumstances dictate, the Board President may decide to set aside this practice until another meeting. (Board Policy 213)