

# **Belmond-Klemme Community School District**

## **Board of Directors Regular Meeting**

7:00 P.M., Thursday, July 18, 2019

Jacobson Elementary School Library

1004 7<sup>th</sup> Street Northeast

Belmond, Iowa 50421

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**VISION:** Our Students are the key to the 21<sup>st</sup> Century—becoming life-long learners, responsible citizens, and caring individuals.

**MISSION:** The Belmond-Klemme Community School District is committed to excellence and life-long learning for ALL.

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- 1) ROLL CALL AND DETERMINATION OF QUORUM
- 2) WELCOME VISITORS / COMMUNICATIONS
- 3) APPROVE /AMEND AGENDA
- 4) CONSENT ITEMS
  - a) Minutes
  - b) Financial Reports
  - c) Bills
  - d) Review of Board Policies 000 through 000, XXXXXXXX
  - e) School Nutrition Program Year-end Report
  - f) Rental Rates for School Facilities
  - g) Set Substitute Teacher Salary Rate
  - h) Summer Drivers Education Program and Fees
  - i) Job Descriptions
  - j) Collective Bargaining Master Agreement with BKEA 2020 – 2021
  - k) District Handbook for Certified Staff and Support Staff
  - l) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
  - a) Superintendent's Report
- 6) ACTION ITEMS
  - a) School Improvement:
    - i) Annual Student Achievement Goals for 2020 – 2021
    - ii) Professional Development Plan for the 2020 – 2021 School Year
  - b) Finalize Legislative Priorities of the School Board
  - c) COVID-19 Precautions and Mitigation: Return to Learn Plan
- 7) DISCUSSION ITEMS
  - a) Report on the Actions of the State Legislature
  - b) Key Dates for Collective Bargaining 2020 – 2021
  - c) IASB Fiscal Management Conference
  - d) Board Comments and Future Agenda Planning
- 8) CLOSED SESSION: SUPERINTENDENT EVALUATION

Closed Session under Iowa Code § 21.5(1)(i) to evaluate the performance of the superintendent of schools.
- 9) ADJOURN