

# Belmond-Klemme Community School District

## Board of Directors Regular Meeting

7:00 P.M., Thursday, June 18, 2020

Jacobson Elementary School Library

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

Belmond, Iowa 50421

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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) Request for Continued Participation in EMC Group Insurance
  - e) Renewal of Fire Alarm Monitoring Agreement with Siemens Industry, Inc.
  - f) Transfer of Funds to Cover the Purchase of Safety Equipment
  - g) Cooperative Student Teaching Agreement
  - h) District Handbooks
    - i) Appoint Child Abuse Investigators
    - ii) Appoint Bullying/harassment Prevention Investigators
    - iii) Handbook for Students and Parents
    - iv) Technology Learning Manual
  - i) Collective Bargaining Master Agreement with BKEA 2020 – 2021
  - j) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
  - a) Teacher Leadership Cadre and Professional Develop Plan
  - b) Superintendent's Report
  - c) Principals' Reports
- 6) ACTION ITEMS
  - a) School Improvement:
    - i) Annual Student Achievement Goals for the 2020 – 2021 School Year
    - ii) Professional Development Plan for the 2020 – 2021 School Year
  - b) COVID-19 Precautions and Mitigation
    - i) COVID-19 Pandemic Temporary Supplemental Policy Provisions
    - ii) COVID-19 Mitigation Report and Return to Learn Plan
  - c)
- 7) DISCUSSION ITEMS
  - a) Report on the Actions of the State Legislature
  - b) School Board's Legislative Priorities
  - c) Superintendent Evaluation Forms and Process
  - d) Board Comments and Future Agenda Planning
- 8) CLOSED SESSION: LABOR STRATEGY  
Closed Session under Iowa Code § 21.9 to discuss strategy in matters relating to employment conditions of employees where employees are not covered by a collective bargaining agreement under Chapter 20
- 9) ACTION ITEM: Non-union Employees and Administrator Contracts
- 10)ADJOURN