

**Belmond-Klemme Community School District**  
**Board of Directors Regular Meeting**

7:00 P.M., Thursday November 13, 2023

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, IA 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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**REGULAR NOVEMBER MEETING OF THE BELMOND-KLEMME BOARD OF DIRECTORS.**

- 1) ROLL CALL AND DETERMINATION OF QUORUM
- 2) WELCOME VISITORS and SCHOOL BOARD CANDIDATES/ COMMUNICATIONS
- 3) APPROVE / AMEND AGENDA
- 4) CONSENT ITEMS
  - a) Minutes
  - b) Financial Reports
  - c) Bills
  - d) School Board Policies:
    - i. Annual Review of Policy 507.9 Wellness Policy
    - ii. Review of Policies 606.1 through 607.2R1 Education Program
  - e) Early Graduation Requests
  - f) Employment Personnel Resignations and Recommendations
- 5) REPORTS
  - a) Student Showcase: Student Council/ Highschool & Elementary
  - b) School Improvement: EL Program
  - c) Superintendent's Report
  - d) Principals' Reports
  - e) School Business Office Report
- 6) ACTION ITEMS
  - a) Superintendent and Board Goals
- 7) DISCUSSION ITEMS
- 8) ADJOURNMENT OF THE RETIRING BOARD, "SINE DIE."

**ORGANIZATIONAL MEETING OF THE BELMOND-KLEMME BOARD OF DIRECTORS.**

1. CALL TO ORDER BY THE BOARD SECRETARY
2. ROLL CALL
3. SEATING OF THE NEW BOARD
  - a.) Election of the President of the New Board
  - b.) Administration of the Oath of Office to Newly Elected President
  - c.) Election of the Vice-president of the New Board
  - d.) Administration of the Oath of Office to Newly Elected Vice-President
  - e.) Determination of Time and Place of Regular School Board Meetings
  - f.) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings
  - g.) Appoint Board Secretary; Appoint Board Treasurer
  - h.) Administer Oath of Office to Board Secretary and Treasurer
  - i.) Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3

- j.) Resolution to Authorize the Activities Director to Sign Game Officials' Contracts
- k.) Resolution Designating Official Newspaper
- 4. AUDIENCE TO VISITORS
- 5. REPORTS
  - o Superintendent's Report
  - o Principals' Reports
- 6. COMMITTEE ASSIGNMENTS
  - o Board Bargaining Team
  - o Other
- 7. ATTEND ANNUAL IASB CONVENTION
- 8. SET SCHOOL BOARD ACTION CALENDAR
- 9. BOARD MEMBERS DISCUSS VISION FOR THE DISTRICT
- 10. ACTION ITEMS
  - o Application to School Budget Review Committee for Enrollment, Open Enrollment, and English Language Learner Program Growth
- 11. DISCUSSION ITEMS
  - o Board Comments and Future Agenda Planning
- 12. ADJOURN