

# **Belmond-Klemme Community School District**

## **Board of Directors Regular Meeting**

7:00 P.M., Thursday, January 20, 2022

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

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- 1) CALL TO ORDER, 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) School Board Policies:
    - i) Review of Policies 200 through 207, Board of Directors
    - ii)
  - e) Contract with Central Rivers AEA for Work Experience Instructional Services
  - f) Job Descriptions
  - g) Resignations and Retirements under Board Policy 407.6 Licensed Employee Early Retirement
  - h) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
  - a) Report of Independent Auditor Rachelle Thompson
  - b) School Improvement: Clarity – BrightBytes Technology Survey
  - c) Technology Director’s Report
  - d) Business Manager’s Mid-year Budget Report
  - e) Superintendent’s Report
  - f) Principals’ Reports
- 6) ACTION ITEMS
  - a) Contract with Ed Wineinger and Skott & Anderson Architects for Phase IV: Summer Special Education Classroom Renovation
  - b) Phase IV Renovation Project for the High School: Special Education Suite
  - c) School Finance:
    - i) Submission of Audit Report
    - ii) Financial Health Analysis
    - iii) Enrollment Projections
    - iv) Preliminary Budget Figures
  - d) Luick Auditorium Video System
- 7) DISCUSSION ITEMS
  - a) Legislative Advocacy and IASB’s 2022 Day on the Hill
  - b) School Calendar for 2022-2023
  - c) Board Comments and Future Agenda Planning
- 8) ADJOURN