

Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Thursday, November 19, 2020

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

REGULAR NOVEMBER MEETING OF THE BELMOND-KLEMME BOARD OF DIRECTORS

1. CALL TO ORDER, ROLL CALL, AND
DETERMINATION OF A QUORUM
2. APPROVE/AMEND AGENDA
3. CONSENT ITEMS
 - a. Minutes
 - b. Financial Reports
 - c. Bills
 - d. ACT College and Career Readiness
Master Services Agreement
 - e. Employment: Personnel Resignations
and Recommendations
4. UNFINISHED BUSINESS
 - a.
5. 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
 - a. Superintendent’s Report
 - b. Principals’ Reports
6. COMMITTEE ASSIGNMENTS
 - a. Representative to the 2020 IASB
Delegate Assembly: Nov. 17, 2020
 - b. Board Bargaining Team
 - c. Other
7. ATTEND ANNUAL IASB CONVENTION
8. SET SCHOOL BOARD ACTION CALENDAR
9. BOARD MEMBERS DISCUSS VISION FOR THE
DISTRICT
10. ACTION ITEMS
 - a. COVID-19 Report and Discussion
 - b. Plans for Phase III of the High School
Renovation Project
11. DISCUSSION ITEMS
 - a. Major Building Improvements and
Bidding Process
 - b. Board Comments and Future Agenda
Planning
12. ADJOURNMENT

Additional items may be added to the agenda before the board meeting if posted a minimum of 24 hours before the scheduled meeting. Such items will be posted on the Board Secretary’s website and at all building offices.