

Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Thursday, January 21, 2021

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

- 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) School Board Policies:
 - i) Review of Policies 704.1 through 706.2, Non-instructional Operations and Business Services
 - ii) Second and Final Reading of Revised Policy 701.3 Financial Records
 - iii) Second and Final Reading of Revised Policy 802.4 Capital Assets
 - 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) Convention Report from the Future Farmers of America Students
 - b) School Improvement: English Language Learner Program Review
 - c) Report on Selection of Student Computers
 - d) Technology Director's Report
 - e) Business Manager's Mid-year Budget Report
 - f) Superintendent's Report
 - g) Principals' Reports
- 6) ACTION ITEMS
 - a) Phase III Renovation Project for the High School: Entries and Office Space
 - b) School Finance:
 - i) Financial Health Analysis
 - ii) Enrollment Projections
 - iii) Preliminary Budget Figures
- 7) DISCUSSION ITEMS
 - a) Legislative Advocacy and IASB's 2021 Day on the Hill
 - b) School Calendar for 2021-2022
 - c) Board Comments and Future Agenda Planning
- 8) ADJOURN
- 9) CLOSED SESSION: LABOR STRATEGY

Closed Session under Iowa Code § 20.17(3) to discuss strategy in matters relating to employment conditions of employees. Such strategy meetings of public employers are exempt from the provisions of Chapter 21.