

Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Thursday September 23, 2023

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, IA 50421

VISION: Our Students are the key to the 21st 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.

- 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 Board Policies 605.1 through 605.7 Education Program
 - e) Employment Personnel Resignations and Recommendations
- 5) REPORTS
 - a) School Improvement: Summer School Data
 - b) Superintendent's Report
 - c) Principals' Reports
 - d) School Business Office Report
- 6) CONDUCT ANNUAL MEETING
 - a) Review Board Treasurer's Report: Examine Financial Accounting Books for Fiscal Year 2022
 - b) Resolution of Depositories
 - c) Appoint Board Attorney
 - d) Appoint Representative to the IASB Delegate Assembly

7) ACTION ITEMS

- a) State Financial Reports
 - ii. Annual Transportation Report
 - iii. Certified Annual Report (CAR)
 - iv. Special Education Supplement
- b) SBRC Special Education Deficit
- c) Superintendent and Board Goals

8) DISCUSSION ITEMS

- a) The Iowa Association of School Board's Annual Convention
- b) Board Comments and Future Agenda Planning

9) ADJOURN