

Belmond-Klemme Community School District
Board of Directors Regular Meeting

7:00 P.M., Thursday December 21, 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.

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:
 - e) Employment Personnel Resignations and Recommendations
- 5) REPORTS
 - a) Student Showcase:
 - b) School Improvement:
 - c) Superintendent's Report
 - d) Principals' Reports
 - e) School Business Office Report
- 6) ACTION ITEMS
- 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

- Superintendent's Report
- Principals' Reports
- 6. COMMITTEE ASSIGNMENTS
 - Board Bargaining Team
 - Other
- 7. ATTEND ANNUAL IASB CONVENTION
- 8. SET SCHOOL BOARD ACTION CALENDAR
- 9. BOARD MEMBERS DISCUSS VISION FOR THE DISTRICT
- 10. ACTION ITEMS
 - Application to School Budget Review Committee for Enrollment, Open Enrollment, and English Language Learner Program Growth
- 11. DISCUSSION ITEMS
 - Board Comments and Future Agenda Planning
- 12. ADJOURN