Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Tuesday, November 16, 2021 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. Contract Renewal with MidAmerica Administrative and Retirement Solutions
 - e. ACT College and Career Readiness Master Services Agreement
 - f. Employment: Personnel Resignations and Recommendations
- 4. Unfinished Business
 - a. Second and Final Reading of Policy 405.3 Licensed Employee Individual Contracts
 - b.
 - c. Review of Board Election Results
- 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. Administration of the Oath of Office to Newly Elected Board Members
 - b. Election of the President of the New Board

- c. Administration of the Oath of Office to Newly Elected President
- d. Election of the Vice-president of the New Board
- e. Administration of the Oath of Office to Newly Elected Vice-president
- f. Determination of Time and Place of Regular School Board Meetings
- g. Adopt Rules and Procedures that Will Be Followed in Conducting Meetings
- h. Appoint Board Secretary; Appoint Board Treasurer
- Administer Oath of Office to Board Secretary and Treasurer
- j. Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
- Resolution to Authorize the Activities Director to Sign Game Officials' Contracts
- Resolution Designating Official Newspaper
- 4. AUDIENCE TO VISITORS
- 5. Reports
 - a. Title I Reading Teachers
 - b. Superintendent's Report
 - c. Principals' Reports
- 6. COMMITTEE ASSIGNMENTS
- 7. IASB ANNUAL CONVENTION
- 8. SET SCHOOL BOARD ACTION CALENDAR
- 9. BOARD MEMBERS DISCUSS VISION FOR THE DISTRICT
- 10. ACTION ITEMS
 - a. First Reading of Policy 407.2 Licensed Employee Contract Release
- 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.