

Belmond-Klemme Community School District
Board of Directors Regular Meeting

7:00 P.M., Thursday, March 17, 2022
Belmond-Klemme High School Library
411 Tenth Avenue Northeast
Belmond, Iowa 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) PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2023
The Board of Directors will conduct a public hearing on the proposed 2022 – 2023 school budget at the above-noted location and time. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
- 3) WELCOME VISITORS / COMMUNICATIONS
- 4) APPROVE /AMEND AGENDA
- 5) CONSENT ITEMS
 - a) Minutes
 - b) Financial Reports
 - c) Bills
 - d) School Board Policies:
 - i) Review of Board Policies 211 through 217, Board of Directors
 - ii)
 - e) Request for Continued Participation in EMC Group Insurance
 - f) Cooperative Student Teaching Agreement with U.N.I.
 - g) Transportation Permission across District Lines
 - h) Job Descriptions
 - i) Teacher Leadership Cadre (TLC) Program
 - j) Authorize Issuance of Teacher Contracts
 - k) Employment: Personnel Resignations and Recommendations
- 6) REPORTS
 - a) School Improvement: Positive Behavior Intervention Supports (PBIS) by the Secondary School
 - b) Superintendent's Report
 - c) Principals' Reports
- 7) ACTION ITEMS
 - a) School Finance:
 - i) New Money Report
 - ii) Proposed Budget for the 2022 – 2023 School Year (Fiscal Year 2023)
 - iii) ISCAP Supplemental Resolution authorizing and providing for the issuance and authorizing and directing the final terms and conditions of the sale and delivery of

Warrants evidence by Warrant Certificates for the Fiscal year ending June 30, 2022,
and amending the Master Resolution.

- b) Building Repairs and Improvements
- c)
- 8) DISCUSSION ITEMS
 - a) Legislative Update and Advocacy
 - b)
 - c) Board Comments and Future Agenda Planning
- 9) ADJOURN
- 10) 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.

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.