

**Belmond-Klemme Community School District**  
**Board of Directors Regular Meeting**

7:00 P.M., Thursday, December 17, 2020

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

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- 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: Review of Board Policies 0000 through 0000, Educational Programs
  - e) Transfer of Funds to Cover Safety Equipment
  - f) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
  - a) Report of Independent Auditor Rachelle Thompson
  - b) School Improvement Report: Positive Behavior Intervention Supports – Jacobson Elementary
  - c) School Improvement Report: Iowa Statewide Assessments of Student Progress (ISASP) – Jacobson Elementary
  - d) Superintendent’s Report
  - e) Principals’ Reports
- 6) ACTION ITEMS
  - a) COVID-19 Report and Discussion
  - b) Early Dismissals for Teacher Professional Development Every Wednesday
  - c) School Finance:
    - i) Submission of Audit Report
    - ii) Application to School Budget Review Committee for Enrollment & ELL Growth
    - iii) Modified Allowable Growth (On-time Funding)
    - iv) At-risk/Dropout Prevention Grant Application
    - v) School Budget Development Calendar
- 7) DISCUSSION ITEMS
  - a) Board Comments and Future Agenda Planning
- 8) CLOSED SESSION: SUPERINTENDENT EVALUATION  
Closed Session under Iowa Code § 21.5(1)(i) to evaluate the performance of the superintendent of schools.
- 9) ADJOURN
- 10) CLOSED SESSION: LABOR STRATEGY  
Closed Session under Iowa Code § 20.17(3) to discuss strategy in matters relating as a public employer when employees are organized in an employee organization for the purpose of collective bargaining.