

Belmond-Klemme Community School District
Board of Directors Regular Meeting
7:00 P.M., Thursday, September 17, 2020
Belmond-Klemme High School Library
411 Tenth Avenue Northeast
Belmond, Iowa 50421

- 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, Educational Program
 - ii) Second Reading of Revised Policy
 - iii) Second Reading of Revised Policy
 - iv) Second Reading of Revised Policy
 - e) ACH Origination Agreement with First State Bank
 - f) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
 - a) School Improvement:
 - b) Business Manager's Report on the Audit Exit Interview
 - c) Superintendent's Report
 - d) Principals' Reports
- 6) CONDUCT ANNUAL MEETING
 - a) Review Board Treasurer's Report: Examine Financial Accounting Books for Fiscal Year 2020
 - b) Resolution of Depositories
 - c) Appoint Board Attorney
- 7) ACTION ITEMS
 - a) COVID-19 Precautions and Mitigation
 - i) COVID-19 Report and Discussion
 - ii)
 - iii)
 - b) State Financial Reports
 - i) Annual Transportation Report
 - ii) Certified Annual Report (CAR)
 - iii) Special Education Supplement
 - c) SBRC Supplemental Aid for Special Education Deficit
 - d) Superintendent and Board Goals
- 8) DISCUSSION ITEMS
 - a) School Improvement: ACT Test Results
 - b) Meeting with State Representative Terry Baxter on October 17
 - c) Board Comments and Future Agenda Planning
- 9) TOUR OF HIGH SCHOOL BUILDING
- 10)ADJOURN