

Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Thursday, January 20, 2022

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

- 1) CALL TO ORDER, 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 Policies 704.1 through 706.2, Non-instructional Operations and Business Services
 - ii) Second and Final Reading of Revised Policy 701.3 Financial Records
 - iii) Second and Final Reading of Revised Policy 802.4 Capital Assets
 - e) Contract with Central Rivers AEA for Work Experience Instructional Services
 - f) Job Descriptions
 - g) Resignations and Retirements under Board Policy 407.6 Licensed Employee Early Retirement
 - h) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
 - a) Report of Independent Auditor Rachelle Thompson
 - b) School Improvement:
 - c) Technology Director's Report
 - d) Business Manager's Mid-year Budget Report
 - e) Superintendent's Report
 - f) Principals' Reports
- 6) ACTION ITEMS
 - a) Phase IV Renovation Project for the High School: Special Education Suite
 - b) School Finance:
 - i) Submission of Audit Report
 - ii) Financial Health Analysis
 - iii) Enrollment Projections
 - iv) Preliminary Budget Figures
 - c)
- 7) DISCUSSION ITEMS
 - a) Legislative Advocacy and IASB's 2022 Day on the Hill
 - b) School Calendar for 2022-2023
 - c) Board Comments and Future Agenda Planning
- 8) ADJOURN