

Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Thursday, December 22, 2021

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) 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 100 through 104, School District
 - ii) Second and Final Reading of Revised Policy
 - e) Contract with SilverStone Group LLC
 - f) Transfer of Funds to Cover Safety Equipment
 - g) Contracts for Special Education Students Tuitioned Into and Out of the District
 - h) Employment: Personnel Resignations and Recommendations
- 5) REPORTS
 - a) Report of Independent Auditor Rachelle Thompson
 - b) School Improvement Report: Title I Reading Teachers – Jacobson Elementary
 - c) Superintendent’s Report on Open Enrollment and Teacher Salaries
 - d) Principals’ Reports
- 6) ACTION ITEMS
 - a) School Fleet Vehicle Purchase
 - b) School Finance:
 - i) Submission of Audit Report
 - ii) School Financial Health Analysis
 - iii) Excess Costs of Limited English Proficient Program
 - iv) Modified Allowable Growth (On-time Funding)
 - v) At-risk/Dropout Prevention Grant Application
 - vi) School Budget Development Calendar
 - vii) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions
- 7) DISCUSSION ITEMS
 - a) Iowa Association of School Boards Convention Reports
 - b) Board Comments and Future Agenda Planning
- 8) ADJOURN