

Belmond-Klemme Community School District

Board of Directors Regular Meeting

7:00 P.M., Tuesday, November 17, 2022

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

REGULAR NOVEMBER MEETING OF THE BELMOND-KLEMME BOARD OF DIRECTORS

1. CALL TO ORDER, ROLL CALL, AND
DETERMINATION OF A QUORUM
2. APPROVE/AMEND AGENDA
3. CONSENT ITEMS
 - a. Minutes
 - b. Financial Reports
 - c. Bills
 - d. Contract Renewal with MidAmerica
Administrative and Retirement
Solutions
 - e. ACT College and Career Readiness
Master Services Agreement
 - f. Early Graduation Requests
 - g. Employment: Personnel Resignations
and Recommendations
4. REPORTS
 - a. Jacobson Student Council
 - b. High School Student Council
5. UNFINISHED BUSINESS
 - a. Redistricting – New Director Districts
 - b. Excess Costs of Limited English
Proficient Program
6. ADJOURNMENT OF THE RETIRING BOARD,
“SINE DIE.”

ORGANIZATIONAL MEETING OF THE BELMOND-KLEMME BOARD OF DIRECTORS

1. CALL TO ORDER BY THE BOARD
SECRETARY
2. ROLL CALL
3. SEATING OF THE NEW BOARD
 - a. Election of the President of the New
Board

- b. Administration of the Oath of Office to
Newly Elected President
 - c. Election of the Vice-president of the
New Board
 - d. Administration of the Oath of Office to
Newly Elected Vice-president
 - e. Determination of Time and Place of
Regular School Board Meetings
 - f. Adopt Rules and Procedures that Will
Be Followed in Conducting Meetings
 - g. Appoint Board Secretary; Appoint
Board Treasurer
 - h. Administer Oath of Office to Board
Secretary and Treasurer
 - i. Resolution to Authorize the Interim
Payment of Bills Pursuant to Policy
705.3
 - j. Resolution to Authorize the Activities
Director to Sign Game Officials’
Contracts
 - k. Resolution Designating Official
Newspaper
4. AUDIENCE TO VISITORS
 5. REPORTS
 - a. Superintendent’s Report
 - b. Principals’ Reports
 6. COMMITTEE ASSIGNMENTS
 - a. Board Bargaining Team
 - b. Other
 7. ATTEND ANNUAL IASB CONVENTION
 8. SET SCHOOL BOARD ACTION CALENDAR
 9. BOARD MEMBERS DISCUSS VISION FOR THE
DISTRICT
 10. ACTION ITEMS
 - a. Application to School Budget Review
Committee for Enrollment, Open
Enrollment, and English Language
Learner Program Growth
 - b.
 11. DISCUSSION ITEMS
 - a. Board Comments and Future Agenda
Planning
 12. ADJOURNMENT

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.