## Belmond-Klemme Community School District Board of Directors Regular Meeting 7:00 P.M., Thursday, February 24, 2020 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) PUBLIC HEARING on a School Calendar for the 2022 2023 School Year The School Board will conduct a public hearing at the above-noted location and time on a proposed calendar for the 2022 – 2023 school year. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposal.
- 3) PUBLIC HEARING on a HIGH SCHOOL RENOVATION PROJECT: SPECIAL EDUCATION CLASSROOM CONVERSION

The School Board will conduct a public hearing at the above-noted location and time on a proposed High School Renovation Project: Special Education Classroom Conversion. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposal.

- 4) WELCOME VISITORS / COMMUNICATIONS
- 5) APPROVE / AMEND AGENDA
- 6) CONSENT ITEMS
  - a) Minutes
  - b) Financial Reports
  - c) Bills
  - d) School Board Policies:
    - i) Review of Policies 208 through 210.9, Board of Directors
    - ii) First Reading of Revised Policy
    - iii) Second and Final Reading of New Policy 415 Mandatory Vaccinations in Compliance with the Federal Occupational Safety and Health Administration (OSHA) COVID-19 Emergency Temporary Standard Requiring All Employees to be Vaccinated
  - e) Request for Continued Participation in Wellmark BlueCross/BlueShield Health Insurance
  - f) Renewal of Service Agreement with Halvorson Trane for Rooftop HVAC Units at Elementary
  - g)
  - h) Job Descriptions
  - i) Coach and Sponsor Assignments for the Spring and Summer 2022 Seasons
  - j) Employment: Personnel Resignations and Recommendations
- 7) REPORTS
  - a) School Improvement: Iowa School Performance Profiles
  - b)
  - c) Superintendent's Report
  - d) Principals' Reports

- 8) ACTION ITEMS
  - a) School Calendar for the 2022 2023 School Year
  - b) Phase IV High School Renovation Project: Special Education Classroom Conversion Award of Construction Contract
  - c) School Budget and Finance:
    - i) New Money Report
    - ii) School District Personnel Needs Analysis and Staffing Patterns
    - iii) Elementary Class Size Reduction Funds
    - iv) School Budget for Fiscal Year 2023, Proposed for Publication
    - v) School Budget Guarantee Resolution

d)

- 9) DISCUSSION ITEMS
  - a) Iowa Association of School Boards (IASB) Regional Workshop Reports
  - b) Iowa Association of School Boards (IASB) 2022 Day on the Hill Reports
  - c) Legislative Update and Advocacy

d)

- e) Board Comments and Future Agenda Planning
- 10) Adjourn
- 11) CLOSED SESSION: LABOR STRATEGY

Closed Session under Iowa Code § 20.17(3) to discuss strategy in matters relating to employment conditions of employees. Such strategy meetings of public employers are exempt from the provisions of Chapter 21.