



MISSION STATEMENT

The mission of the
Anamosa Community School District
is to provide **ALL** students
EDUCATIONAL OPPORTUNITIES
to **learn** and **achieve**
in a rapidly **changing** global
society.

**Anamosa Community School District
Board of Directors Regular Meeting
Administrative Offices Board Room
June 5, 2017 - 7:00 p.m.**

TENTATIVE AGENDA

- | | |
|--|---------|
| 1. Call to Order | Exhibit |
| 2. Roll Call and Determination of a Quorum | |
| 3. Adoption of Agenda | |
| 4. Communication from Individuals & Delegation
Recognize Visitors & Community Input | |
| 5. Employee Resignations/Terminations | A |
| 6. Consent Agenda (Review & Approval)
Personnel Appointments & Adjustments | B |

OLD BUSINESS

- | | |
|-------------------------------------|---|
| 1. School Board Member Replacement | C |
| 2. Donor Walls | D |
| 3. Fees 2017-2018 - Milk Per Carton | E |
| 4. Second Reading of Board Policies | F |

NEW BUSINESS

- | | |
|---|---|
| 1. Agreement for SubCentral Teacher Substitute Program | G |
| 2. Financial Management Software Access Agreement with Grant Wood AEA | H |
| 3. Food Service Procurement | I |
| 4. First Reading of Board Policies | J |
| 5. Golf Cart Rental Agreement - Summer 2017 | K |
| 6. Individual Career and Academic Planning District Plan | L |
| 7. Reduction of Secretary - Kids Club | M |
| 8. Staffing Review | N |

REPORTS

1. Administrative Reports
2. Superintendent Report
3. Committee Reports
4. Board Comments

ADJOURN

CLOSED SESSION - Evaluation

PER IOWA CODE §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

IMPORTANT DATES

June 19, 2017 - Regular Board Meeting - 7:00 p.m.

July 17, 2017 - Regular Board Meeting - 7:00 p.m.

It is the policy of the Anamosa Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy, please contact Superintendent Lisa Beames,

200 S. Garnavillo Street, Anamosa, IA 52205, 319-462-4321, lbeames@anamosa.k12.ia.us