



## 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 Annual Meeting and Organizational Meeting  
Administrative Offices - Board Room  
**September 19, 2016 - 7:00 p.m.**

### **TENTATIVE AGENDA - Annual Meeting**

- |   |         |
|---|---------|
| 1. Call to Order  | Exhibit |
| 2. Roll Call and Determination of a Quorum  |         |
| 3. Adoption of Agenda   |         |
| 4. Communication from Individuals & Delegation<br>Recognize Visitors & Community Input  |         |
| 5. Consent Agenda (Review & Approval)   |         |
| Minutes of Board Meeting  | A       |
| Bills due and payable and bills paid between Board Meetings   | B       |
| Financial Reports including the Balance Sheet for the Year Ended June 30, 2016<br>and Outstanding Check Lists as of June 30, 2016 | C       |
| 6. Resignations   | D       |
| 7. Personnel Appointments & Adjustments   | E       |
| 8. Summer Feeding Program Report  | F       |

### **OLD BUSINESS**

- |                                    |   |
|------------------------------------|---|
| 1. Current/Future Building Project | G |
|------------------------------------|---|

### **ADJOURN**

### **TENTATIVE AGENDA - Organizational Meeting**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Adoption of Agenda

### **ORGANIZATIONAL ITEMS**

1. Conduct Election of President (Board Secretary as President, pro-tem)
2. Conduct Election of Vice President (Board Secretary as President, pro-tem)
3. Administer Oath of Office to President and Vice President (Board Secretary as President, Pro-tem)
4. Appointment of Board Secretary
5. Appointment of Recording Secretary
6. Appointment of Board Treasurer
7. Administer Oath of Office to Board Treasurer

### **NEW BUSINESS**

- |  |   |
|--|---|
| 1. Determine Time and Place of Regular School Board Meetings | H |
| • Consider One Meeting in July                               |   |
| 2. Designation of Depository Banks                           | I |
| 3. Name Official Publication                                 | J |

- |   |   |
|---|---|
| 4. Appointment of Legal Counsel   | K |
| 5. Sanction Coordinator Positions   | L |
| 6. Appoint Chief Negotiator for District  | M |
| 7. Renewal/Appointment of Anamosa School Foundation Board Members                                   | N |
| 8. Committee Membership and Assignments   | O |
| 9. Approval of Cadre: School Improvement Advisory Committee   | P |
| 10. SBRC Request for Allowable Growth and Supplemental Aid for a Negative Special Education Balance | Q |
| 11. Approval of Out of State Field Trip - FFA   | R |
| 12. Approval of Post Prom Fundraiser  | S |

**REPORTS**

- Committee Reports
- Board Comments
- Principal Reports
- Superintendent Report

13. Motion to enter into Closed Session per Iowa Code Chapter 21.5(1)(e) regarding expulsion of student

**CLOSED SESSION - STUDENT EXPULSION HEARING**

Presentation of Facts and Board Deliberation

**RETURN TO OPEN SESSION**

14. Recommendation Regarding Expulsion of Student

**ADJOURN**

**IMPORTANT DATES**

October 3, 2016 - Regular Board Meeting

October 17, 2016 - Regular Board Meeting

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,

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