



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
 Anamosa High School Library
 June 17, 2013 - 7:00 p.m.**

TENTATIVE AGENDA

Exhibit

- | | |
|--|---|
| 1. Call to Order | |
| 2. Roll Call and Determination of a Quorum | |
| 3. Adoption of Agenda | |
| 4. Communication from Individuals & Delegation | |
| <i>Recognize Visitors & Community Input</i> | |
| 5. Consent Agenda (Review & Approval) | |
| <i>Minutes of Board Meetings</i> | A |
| <i>Bills due and payable and bills paid between Board Meetings</i> | B |
| <i>Financial Reports</i> | C |
| <i>Personnel Appointments & Adjustments</i> | D |

OLD BUSINESS

- | | |
|------------------------------------|---|
| 1. Middle School Update | E |
| 2. Current/Future Building Project | F |

NEW BUSINESS

- | | |
|--|---|
| 1. Approval of Open Enrollment Request | G |
| 2. Discussion with Kirkwood regarding Academy Class Weighting | H |
| 3. Approval of Mentoring and Induction Consortium Agreement | I |
| 4. Approval of SAI Administrator Mentoring Agreement | J |
| 5. Approval GWAEA Pearson Powerschool Student Information System Agreement | K |
| 6. Approval of Copier Contract | L |
| 7. Approve Resolution Authorizing the Issuance of \$9,850,000 General Obligation School Bonds, Series 2013, and Amending the Resolution Providing for Levying a Tax for the Payment Thereof | M |
| 8. Approve Resolution Appointing Bankers Trust Company of Des Moines to Serve as Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same. | N |
| 9. Approval of Server Replacement | O |

REPORTS:

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

Adjourn

There will be an Exempt Closed Session to discuss Negotiations with Certified and Non-Certified Staff

Important Dates

- July 1, 2013 – Regular School Board Meeting - 7:00 p.m.
 July 15, 2013 – Regular School Board Meeting – 7:00 p.m.