



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 Middle School Library
February 18, 2013 – 7:00 p.m.
(please note location change)**

Public Hearing – Early Start Calendar Waiver- 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. Superintendent Search | F |
| 3. Facility Planning | G |
| 4. Second Reading of Board Policies | H |
| NEW BUSINESS | |
| 1. Approval of 2013-2014 School Calendar | I |
| 2. Staffing Needs for 2013-2014 | J |
| 3. Approval of Out-of-State Varsity Boys' Basketball Game | K |
| 4. Approval of Anamosa Dance Team | L |
| 5. Easement for Water Mains – SHE | M |
| 6. Sadie Street Rededication to City | N |
| 7. Request City of Anamosa to Vacate First Street South of St. Hill Parking Lot | O |
| 8. Contractual Agreement with the Iowa Department of Education for Iowa Safe & Supportive Schools Grant | P |
| 9. Contractual Agreement with Flippen Group for Capturing Kids' Hearts | Q |

REPORTS:

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

Adjourn

Important Dates

February 19, 2013 – Special Board Meeting – Closed Session 8:00 p.m. @AMS Library
February 21, 2013 – Special Board Meeting – Closed Session 8:00 p.m. @ AMS Library
February 25, 2013 – Special Board Meeting – 6:00 p.m. @ AHS Library