



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
May 20, 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 |
| 6. Honor Retirees | |
| OLD BUSINESS | |
| 1. Middle School Update | E |
| 2. District Vision/Future Facilities Discussion | F |
| · Approve Contract for Geotechnical Engineering | |
| 3. Approve Quit Claim Deed – St. Hill – E. 2 nd Street | G |
| 4. Approve Bond Sale Resolution | H |
| 5. Approve Preliminary Official Statement for Bond Sales | I |
| NEW BUSINESS | |
| 1. Approve Septagon Contract | J |
| 2. Leave of Absence Request | K |
| 3. Olin and Anamosa School Board Joint Meeting Approval | L |
| 4. Approval of Agreement for the Substitute Employee Management System (SEMS) | M |
| 5. Report on MAP Test Results | N |

REPORTS:

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

Adjourn

Important Dates

- May 22, 2013 – Baccalaureate – Senior Awards Night 7:00 p.m.
May 26, 2013 – Graduation - 2:30 p.m.
June 3, 2013 – Regular School Board Meeting - 7:00 p.m.