



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
May 5, 2014 - 7:00 p.m.

Public Hearing: 7:00 p.m. - Hours Versus Days 2014-2015 District Calendar

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. Consent Agenda (Review & Approval)
Personnel Appointments & Adjustments A
6. Employee Resignations B

OLD BUSINESS

1. Current/Future Building Project C
 - A. Approve High School Asbestos Bid
2. Above Ground Fuel Tank Bid D

NEW BUSINESS

1. Resolution Directing the Sale of \$7,100,000 General Obligation School Bonds, Series 2014 E
2. Resolution Appointing Bankers Trust Company of Des Moines, Iowa, 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 F
3. Resolution Authorizing the Issuance of 7,100,000 General Obligation School Bonds, Series 2014 and Amending the Resolution Providing for Levying a Tax for the Payment Thereof G
4. First Reading of Board Policies H
5. Literacy Purchases I
6. Approval of 2014-2015 Cooperative Sharing Agreement for Swimming/Diving J
7. Consideration of Donation of High School Portable Stage to Lawrence Community Center K
8. Scholarship L
9. Approve Intended Graduate List M
10. Out of State Travel Approval - Archery N
11. Approval of Sharing Agreement with Monticello for Daycare Director O

REPORTS

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

ADJOURN

WORK SESSION - Discussion with Capital Campaign Committee

CLOSED SESSION

The motion is to hold a closed session as provided in Section 21.5 (1)(J) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price that the district would have to pay for that property.

Important Dates:

May 7, 2014 - High School Renovations Ground Breaking 7:00 p.m.

May 19, 2014– Regular School Board Meeting – 7:00 p.m.

May 21, 2014 – Baccalaureate – Senior Awards Night 7:00 p.m.

May 25, 2014– Graduation - 2:30 p.m.

The Anamosa Community School District does not intentionally discriminate on the basis of gender, color, gender identity, religion, socioeconomic status (for programs), race, national origin, creed, age (for employment), marital status (for programs), sexual orientation, or disability in the District educational programs, activities, or employment practices or as otherwise prohibited by statute or regulation.