



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
High School Library
September 17, 2012 – 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
Recognize Visitors & Community Input
5. Consent Agenda (Review & Approval)
Minutes of Board Meetings
Bills due and payable and bills paid between Board Meetings
Financial Reports
Personnel Appointments & Adjustments

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OLD BUSINESS

1. Middle School Update
2. Second Reading of Board Policies - Investments
3. Anamosa Middle School – Making Up Instructional Hours
4. Approval of Realtor Contract Renewal for Student Built Home

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NEW BUSINESS

1. Conduct Election of President and Administer Oath of Office
2. Conduct Election of Vice President and Administer Oath of Office
3. Determine Time and Place of Regular School Board Meetings
4. Appointment of Board Secretary
5. Appointment of Board Treasurer
6. Designation of Depository Banks
7. Appointment of Legal Counsel
8. Sanction Coordinator Positions
9. Appoint Chief Negotiator for District
10. Renewal/Appointment of Anamosa School Foundation Board Members
11. Board Committee Appointments
12. Master Fundraising Calendar
13. Appointment of IASB Delegate for Delegate Assembly
14. Approve Donation of Stone Bench to Anamosa Middle School from Class of 1960

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| 15. SBRC Request for Modified Allowable Growth and Supplemental Aid for a Negative Special Education Balance | W |
| 16. Approval of District Developed Service Delivery Plan | X |

REPORTS:

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

Adjourn



