



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
September 16, 2013 - 7:00 p.m.

TENTATIVE AGENDA - Current Board

- | | |
|--|---------|
| 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) | |
| Minutes of Board Meeting | A |
| Bills due and payable and bills paid between Board Meetings | B |
| Financial Reports including the Balance Sheet for the Year Ended June 30, 2013 | C |
| Personnel Appointments & Adjustments | D |

NEW BUSINESS

- | | |
|---|---|
| 1. Official Results of Board Election | E |
| 2. Recognition of Retiring Board Member | F |

ADJOURN

TENTATIVE AGENDA - New Board

NEW BUSINESS

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| 1. Call to Order (Board Secretary as President, pro-tem) | |
| 2. Roll Call and Determination of a Quorum | |
| 3. Adoption of Agenda | |
| 4. Administer Oath of Office | |
| 5. Conduct Election of President and Administer Oath of Office | G |
| 6. Conduct Election of Vice President and Administer Oath of Office | H |
| 7. Appointment of Board Secretary | I |
| 8. Appointment of Board Treasurer | J |
| 9. Determine Time and Place of Regular School Board Meetings | K |
| 10. Designation of Depository Banks | L |
| 11. Appointment of Legal Counsel | M |
| 12. Sanction Coordinator Positions | N |
| 13. Appoint Chief Negotiator for District | O |
| 14. Renewal/Appointment of Anamosa School Foundation Board Members | P |
| 15. Board Committee Appointments | Q |
| 16. Master Fundraising Calendar | R |
| 17. Middle School Update | S |
| A. KE Flatwork Punch List | |
| 18. Current/Future Building Project | T |
| A. Approval Process for Change Orders | |
| B. Athletic Fields | |
| C. Change Order - Delancey Electric | |
| D. Fitness Center Temporary Fence | |

- | | |
|---|---|
| 19. SBRC Request for Negative Special Education Balance | U |
| 20. Operational Sharing with Olin | V |
| A. Approval of Transportational Sharing Agreement with Olin | |
| B. Safe Schools Counselor Sharing Agreement | |
| 21. Approval of Replacement of Utilities Vehicle | W |
| 22. Approval of <i>Hands Up Communication</i> Business Associate Agreement | X |
| 23. Approval of Contract with Lansing Construction for Demolition of West Middle School | Y |

REPORTS

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

ADJOURN

WORK SESSION - School Improvement Plans

Important Dates

October 7, 2013 - Regular School Board Meeting - 7:00 p.m. @ AHS

October 21, 2013 - Regular Board Meeting - 7:00 p.m. @ AHS

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.