**River Hills School Consortium**

**Governing Superintendents Meeting**

**Central Rivers AEA**

**December 4, 2019 12:30 PM**

**Agenda**

1. Call to Order – Cedar Falls Superintendent Andy Pattee
2. Roll Call

Member districts with students enrolled as of October 31, 2019 (28)

AGWSR Eldora-New Providence Iowa Falls South Tama

Alden Gladbrook-Reinbeck Jesup Tripoli

Cedar Falls GMG Marshalltown Union

Charles City Grinnell-Newburg Nashua-Plainfield Wapsie Valley

Dike-New Hartford Grundy Center North Butler Waterloo

Dunkerton Hudson Oelwein Waverly-Shell Rock

East Marshall Independence RRMR West Delaware Cty

Member districts with no students enrolled as of October 31, 2019 (11)

Aplington/Parkersburg Clinton Hubbard-Radcliffe Northeast

Central Elkader East Buchanan Montezuma Urbandale

Clarksville Green County North Tama

A governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means is due to length of travel to the meeting site.

1. Approve Agenda
2. Approve Minutes
3. Approval of 2019/20 school year budget Mike Kalvig
4. Update on 2020/21 school year SBRC Administrative Cost requests Denelle Gonnerman
5. Operations update Rod Ball/Mike Lonning
6. Other
   1. Next meeting – April, 2020
7. Adjourn