= = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = = =

**AGENDA**

**2017-2018 Board of Education**

*Reorganizational/Regular* School Board Meeting

Location: Library October 11, 2017

(Door #5 - Middle School) 5:00 p.m.

**1. ROLL CALL**

**2. CITIZEN’S FORUM**

During this time we welcome interested persons who may wish to present comments, suggestions, or concerns in regard to any programs operated by the school district. However, an item must be included on the Agenda before the Board of Education can officially act upon it.

**3. APPROVAL OF AGENDA**

**4. OATH OF OFFICE TO NEW BOARD MEMBERS**

**5. ELECTION OF OFFICERS**

**\*CONSENT AGENDA**

* 1. Minutes from last month’s meeting(s)
	2. Bills
	3. Financial Reports
	4. Early Graduation Requests

 E. Resignations(s)- Pat Schloss-MS Basketball; Dixie Hoffman-Special Ed Associate

 F. Contract(s)-

 G. Transfer(s)

1. **ADMINISTRATIVE REPORTS**

 1. Eric Dockstader – Secondary Update

 2. Dan Fox – District/Elementary Update

 3. Facilities Update

1. Board Policy Review

 First Reading of Board Policies 400 to 404R2

 First Reading – Board Policies – Policy Primer Vol. 25, Number 5

 302.2 Superintendent Contract and Contract Nonrenewal

 303.3 Administrator Contract and Contract Nonrenewal

 405.4 Licensed Employee Continuing Contracts

 405.9 Licensed Employee Probationary Status

 410.2 Summer School Licensed Employees

 505.2 Student Promotion, Retention, Acceleration

* 1. Summer School Instruction
1. Buchanan County Conference Board – Appoint District Representative

**9**. Teacher Leadership Consortium

**10.** CLOSED SESSION**.** Closed session pursuant to Iowa Code Section 21.5(1)(j) of the open meetings law.

**ADJOURNMENT**

\*IASB Convention isNovember 15-17, 2017\*