

OSKALOOSA COMMUNITY SCHOOL DISTRICT

Mission: Engaging ALL Students To Embrace The Power Of Learning

Vision: Believe, Achieve, And Create With Pride

GEORGE DAILY AUDITORIUM BOARD ROOM SPECIAL MEETING OF THE BOARD OF DIRECTORS JULY 16, 2019 5:00PM

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Closed Session** – To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to Section 22.7 Subsection 50 and Section 21.5(k) of the Iowa Code.
- IV. Consider Adoption of District Emergency Operations Plan**
- V. Review of End-of-Year Reports and Parent/Student Handbooks**
- VI. Adjourn**

OSKALOOSA COMMUNITY SCHOOL DISTRICT

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GEORGE DAILY AUDITORIUM BOARD ROOM REGULAR MEETING OF THE BOARD OF DIRECTORS JULY 16, 2019 6:00PM

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Welcome of Visitors and Public Comment**
- IV. Reports, Communications, Announcements**
- V. Action Items**
 - a. Board Priority #1 – STUDENT ACHIEVEMENT**
 - 1. Consider Personnel Contracts, Resignations, and Transfers
 - 2. Consider Approval of 2019-2020 Parent/Student Handbooks
 - b. Board Priority #2 – CULTURE/CLIMATE/SAFETY/SECURITY**
 - 1. Consider Appointment of Level I & Level II Investigators (Policy 402.3R1)
 - 2. Consider Appointment of Administration Representative to Oskaloosa Education Foundation Board
 - c. Board Priority #3 – FACILITIES/FINANCES**
 - 1. Consider Approval of Minutes, Financials, and Abstract of Claims
 - 2. Consider Award of Contract for Food Service Bakery Items
 - 3. Consider Renewal of Contracts for Food Service Chemicals, Food, and Supplies
 - 4. Consider Award of Contract for Food Service Produce
 - 5. Consider Approval of Increases in Substitute Pay Rates
 - 6. Consider Access to Video Production of Extracurricular Events
 - 7. Consider Declaring Surplus Property and Authorizing Sale
 - 8. Consider Resolution Authorizing Transfer of Property Ownership
 - 9. Consider Bid and Award of Contract for Stadium Track Refurbishment
 - 10. Consider Approval of 28E Lease of Business Property – SIEDA
 - 11. Consider Approval of 28E Lease of Business Property – Oskaloosa Preschool Partners
 - 12. Consider Approval of Agreement for Services – Mahaska County YMCA
 - d. Board Priority #4 – PROFESSIONAL LEARNING**
 - 1. Consider Final Reading of Revised Board Policies 504 – 505
 - 2. Consider Annual Review of Board Policy 104 – Anti-Bullying/Harassment
 - 3. Consider First Reading of Revised Board Policy 203 – Conflict of Interest
- VI. Review Subsequent Meeting Date**
 - 1. Tuesday, August 13, 2019 – 6:00PM
- VII. Adjourn**