

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

JUNE 11, 2019

5:00PM

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Closed Session** – To conduct a private conference with a probationary administrator to discuss the reasons for the termination of a contract as provided in Iowa Code Section 279.24 and to evaluate an individual whose discharge is being considered as provided in Iowa Code Section 21.5 and pursuant to the individual's request.
- IV. Adjourn**

REGULAR MEETING OF THE BOARD OF DIRECTORS

JUNE 11, 2019

6:00PM

AGENDA

- V. Call to Order**
- VI. Approval of Agenda**
- VII. Welcome of Visitors and Public Comment**
- VIII. Reports, Communications, Announcements**
- IX. Action Items**
 - a. Board Priority #1 – STUDENT ACHIEVEMENT**
 - 1. Consider Personnel Contracts, Resignations, and Transfers
 - 2. Consider Approval of 2019-2020 Parent/Student Handbooks
 - 3. Consider Approval of Memorandum of Agreement & Contract Regarding Property
 - b. Board Priority #2 – CULTURE/CLIMATE/SAFETY/SECURITY**
 - 1. Consider Adoption of Return to Play Protocol for District Activities
 - 2. Consider Approval of Revised Certified Staff Handbook
 - 3. Consider Renewal of Property and Casualty Insurance Policy
 - 4. Consider Renewal of Breakdown Insurance Policy
 - c. Board Priority #3 – FACILITIES/FINANCES**
 - 1. Consider Approval of Minutes, Financials, and Abstract of Claims
 - 2. Consider Approval of Agreement of Stipulation with OSSA
 - 3. Consider Contract with FRK for Facilities Master Planning
 - 4. Consider Access to Video Production of Extracurricular Events
 - 5. Consider Release of Retainage for High School Gymnasium Renovation Project
 - d. Board Priority #4 – PROFESSIONAL LEARNING**
 - 1. Consider Final Reading of Revised Board Policies 500 – 503
 - 2. Consider First Reading of Revised Board Policies 504 – 505
 - 3. Consider Renewal of Membership in Iowa Association of School Boards
 - 4. Focus on Education – Enrollment Projections
- X. Review Subsequent Meeting Date**
 - 1. Tuesday, July 16, 2019 – 6:00PM
- XI. Closed Session** - To evaluate an individual whose performance is being considered as provided in Iowa Code Section 21.5 and pursuant to the individual's request.
- XII. Consider Employment Contract**
- XIII. Adjourn**