

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
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 2017
7:00PM**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Reports
 - a. Board
 - b. Building
 - c. Curriculum Director
 - d. Superintendent
5. Approval of Minutes, Financials, and Abstract
6. Consider Accepting Offer and Awarding Sale of Student-Constructed House
7. Consider Approval of 28E Lease of Business Property – SIEDA
8. Consider Approval of 28E Lease of Business Property – Oskaloosa Preschool Partners
9. Consider Approval of Agreement for Services – Mahaska County YMCA
10. Consider Contract for Behavioral & Special Education Services
11. Consider Revised Board Policy 406.5 – Licensed Employee Group Insurance Benefits
12. Consider Revised Board Policies on Employment – 400, 403.1, 405.2, 408.1, 409.1, 409.2, 409.3, 409.4, 409.8, 411.1, 411.4, 414.1, 414.4, 700, 706.1
13. Consider Approval of Certified Staff Handbook
14. Consider Revised Board Policy 507.9 – Wellness Policy
15. Consider Annual Approval of Board Policy 501.111 – Senior High School Open Campus
16. Consider Approval of 2017-2018 Parent/Student Handbooks
17. Consider Approval of Breakdown Insurance Policy
18. Consider Approval of Property and Casualty Insurance Policy
19. Consider Procedures for Board Report Items
20. Personnel
21. Review Subsequent Meeting Date
22. Closed Session – Employee Evaluation
23. Consider Approval of Contract with Superintendent
24. Adjourn