

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 NOVEMBER 12, 2019 6:00PM

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Welcome of Visitors and Public Comment**
- IV. Reports, Communications, Announcements**
 - a. Board Priority #4 – PROFESSIONAL LEARNING**
 1. Principal Reports
 2. Focus on Education – Fall Assessment Results
- V. Action Items**
 - a. Board Priority #1 – IMPROVE STUDENT ACHIEVEMENT**
 1. Consider Personnel Contracts, Resignations, and Transfers
 2. Consider Revised Board Policy Series 600 – First Reading
 3. Consider Board Policy 105 – Assistance Animals
 - b. Board Priority #2 – IMPROVE CULTURE/CLIMATE/SAFETY/SECURITY**
 1. Consider Approval of Promotion of Student Trip to Panama
 2. Consider 28E Agreement with City of Oskaloosa for School Resource Officer
 3. Consider Board Policy Exhibit 407.6E1 – Voluntary Early Retirement
 4. Consider Addition of Policy Regulation 711.2R1 – School Bus Seat Belt Policy
 - c. Board Priority #3 – IMPROVE FACILITIES/FINANCE**
 1. Consider Approval of Minutes, Financials, and Abstract of Claims
 2. Consider Request for Modified Supplemental Amount for Enrollment/OE/LEP
 3. Consider Purchase of Chevrolet Suburban
 4. Consider Replacement of Elementary School HVAC Unit
 5. Consider Release of Retainage for Parking Lot Pavement Project
 6. Consider Conditional Use Permit and Site Plan Applications with City of Oskaloosa
 - d. Other New Business**
 1. Election of AEA Board Member
- VI. Review Subsequent Meeting Date**
 1. Regular & Organizational Meeting - Tuesday, December 10, 2019
- VII. Adjourn**