

**Annotated Agenda
 Board of Education Special Meeting
 Vinton-Shellsburg Community School District
 February 28, 2019 - 6:00 PM
 Central Office Board Room
 1502 C Avenue, Vinton, IA 52349**

"We are only children once; and after those few years are gone, there is no second chance to make amends. In this respect, the consequences of unequal education have a terrible finality." Jonathon Kozol (1991)

STANDARDS for EFFECTIVE SCHOOL BOARDS - Iowa School Board Association

1. Operate as a visionary governance team in partnership with the superintendent.
2. Provide effective leadership for quality instruction and high, equitable student learning.
3. Foster a culture that enables excellence and innovation.
4. Lead through sound policy, ensuring transparent, ethical, legal operations.
5. Sustain and enhance district resources through planning and fiduciary oversight.
6. Advocate for public education and the needs of Iowa students.

SPECIAL REGULAR BOARD MEETING AGENDA

1. Call to Order

2. Roll Call / Pledge of Allegiance

Rob Levis _____	Brenda Barkdoll, Business Manager _____	
Sue Gates _____	Mary Jo Hainstock, Superintendent _____	
Brenda Bartz _____		
Jason Hicok _____		
Kyle Schminke _____		
Mike Timmermans _____		
Kathy Van Steenhuyse _____		

Visitors in Attendance: _____

Media in Attendance: _____

3. Approve the Agenda

Action Item

"I move to approve the agenda as presented."

4. Move into Closed Session for Student Discipline as Allowed by Iowa Code 21.5(1)(e)

Request for Open Meeting: Unless requested by the parent or guardian to hold the meeting in open session, it is required that the hearing be held in closed session. The minutes should reflect whether or not the parent/guardian has requested an open session.

"I move we enter into closed session as allowed by Iowa "Code 21.5(1)(e)." (Roll Call Vote)

Motion to return to open session. (Roll Call Vote)

5. Motion on Student Discipline

Action Item

Depending on the discussion in closed session, the board will need to take action in open session.

"I move to approve the consent agreement concerning student #4." (Roll Call Vote)

6. Adjournment