

Vinton-Shellsburg Community School District  
School Board Meeting

Monday, May 13, 2019 - 5:00 PM  
High School LMC  
210 W. 21<sup>st</sup> St.  
Vinton, IA 52349

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Receive Visitors / Audience Comments Discussion Item
4. Administrator Reports Discussion Item
5. Superintendent Report Discussion Item
6. Board Reports / Requests Discussion Item
7. General Business of the Board
  - 7.1 Consent Items: agenda, minutes, claims, financials, bids, contracts, open enrollment requests, personnel (including resignations, transfers, contract amendments/modifications, recommendations for hire, substitute teachers), request for travel, equipment disposal and calendar adjustment. Action Item
  - 7.2 Staff Recommendations Action Item
  - 7.3 Contract Termination Action Item
  - 7.4 Review Progress on Proposed Construction Document Drawings and Specifications for the New Bus Barn and District Office Renovation Projects Discussion Item
  - 7.5 Set the Bid Date and Public Hearing for the Bus Barn Action Item
  - 7.6 Proposed Instructional Support Program Resolution Action Item
  - 7.7 Public Hearing on Resolution for Allocation of Funds to Flexible Account Discussion Item
  - 7.8 Resolution for Expenditure from Flexibility Account Action Item
  - 7.9 Address Change for Shellsburg Action Item
  - 7.10 Authority to Extend Personnel Contracts Action Item
  - 7.11 Authority to Process Bills Action Item
  - 7.12 Kirkwood Tower Lease Consent of Assignment Action Item
  - 7.13 Design Alliance Consent of Assignment Action Item
  - 7.14 Resolution for Vinton Consolidated Urban Renewal Area Action Item
  - 7.15 Proclamation for Gary Zittergruen Appreciation Action Item
  - 7.16 Legislative Update Discussion Item

8. **Audience comments on any of the preceding items**
9. **Correspondence Items** **Discussion Item**
10. **Move into Exempt Session to Discuss Negotiation Strategies as Allowed by Iowa Code 20.17(3)**
11. **Approve Settlement Conditions for Employees Not Covered by a Collective Bargaining Unit** **Action Item**
12. **Adjournment**

*The mission of the Vinton-Shellsburg Community School District is to improve the quality of lives and assist individuals in becoming contributing members of society through the accumulation and application of knowledge.*

**V-SCSD EQUITY STATEMENT**

The Vinton-Shellsburg Community School District provides equal educational and employment opportunities and will not illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age, marital status, sexual orientation, or gender identity. Vinton-Shellsburg Community School District shall take affirmative action in recruitment, appointment, assignment and advancement of women and men, minorities and disabled. Inquiries regarding compliance with equal educational or employment opportunities and/or affirmative action shall be directed to Becky Lutgen, Equity Coordinator, Vinton-Shellsburg CSD, 1502 C Avenue, Vinton, Iowa 52349 or [becky.lutgen@vscsd.org](mailto:becky.lutgen@vscsd.org). Inquiries may also be directed in writing to the Director of the Region VII Office of the United States Equal Employment Opportunities Commission, or the Director of the Region VII Office of Civil Rights, United States Department of Education in Chicago, IL.