



VINTON-SHELLSBURG COMMUNITY SCHOOL DISTRICT

"Home of the Vikings/Vikettes"

Mary Jo Hainstock
Superintendent

Brenda Barkdoll
Business Manager

Vinton-Shellsburg Community School District
Board of Education Regular Annual Meeting and Organizational Meeting
November 19, 2019 5:30 PM – Central Office Board Room
1502 C Avenue, Vinton, IA 52349

Board Members Pictures at 5:00 pm

REGULAR BOARD MEETING AGENDA ANNUAL BOARD MEETING / ORGANIZATIONAL MEETING

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| 1. Call to Order | |
| 2. Roll Call / Pledge of Allegiance | |
| 3. Approval of Minutes of Previous Meetings | Action Item |
| 4. Audience Comments | Discussion Item |
| 5. Unfinished Business | |
| 5.1 Approve Payment for Claims | Action Item |
| 5.2 Other Unfinished Business | Discussion Item |
| 6. Recognize Retiring Board Members | Discussion Item |

ORGANIZATIONAL MEETING AGENDA

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| 1. Call to Order | |
| 2. Roll Call | |
| 3. Administration of the Oath of Office for Newly Elected Board Members | Action Item |
| 4. Election of Officers: President and Vice-President & Administration of the Oath of Office | Action Item |
| 5. Appoint Secretary/Treasurer | Action Item |
| 6. Set Day, Time and Adopt Written Rules and Procedures that will be Followed in Conducting Board Meetings | Action Item |
| 7. Appoint Legal Counsel | Action Item |
| 8. Appoint Committee Assignments | Action Item |
| 9. Appoint Truant Officers, Asbestos Coordinator, Level I and Level II Investigators | Action Item |
| 10. Appoint Official District Depositories | Action Item |
| 11. Appoint Official Publication | Action Item |
| 12. Administrator Reports | Discussion Item |
| 13. Superintendent's Report | Discussion Item |
| 14. Board Reports/Requests | Discussion Item |
| 15. General Business of the Board | Action Item |
| 15.1 Consent Items: agenda, transfer of funds between accounts, contracts, bids, open enrollment, items for disposal, personnel (including resignations, transfers, contract amendments/modifications, recommendations for hire, substitute teachers), out-of-district travel, early graduation requests. | |
| 15.2 Second and Final Reading of Board Policy Complete 100 Series | Action Item |
| 15.3 Meet with Search Consultant Concerning Superintendent Hire | Discussion and Action Item |
| 16. Audience comments on any of the preceding items | |
| 17. Correspondence | Discussion Item |
| 18. 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-S CSD 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. 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.