

**Vinton-Shellsburg CSD**  
School Board Meeting

Friday, November 8, 2019 - 2:00 PM  
Central Office Board Room  
1502 C Avenue  
Vinton, IA 52349

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Receive Visitors / Public Comments Discussion Item
4. Administrator Reports Discussion Item
5. Superintendent Report Discussion Item
6. Board Reports / Request Discussion Item
7. General Business of the Board
  - 7.1 Consent Items: agenda, minutes, claims, financials, transfer of funds between accounts, contracts, bids, items for disposal, personnel (including resignations, transfers, contract amendments/ modifications, recommendations for hire, substitute teachers, additional coaching position), Teacher Leadership Committee, out-of-district travel, and early graduation request. Action Item
  - 7.2 School Budget Review Committee Application for Allowable Growth Action Item
  - 7.3 Early Retirement Discussion and  
Possible Action Item
  - 7.4 Payroll Period Adjustment Action Item
  - 7.5 Review and Accept the 2018-19 Audit Report Action Item
  - 7.6 Second Reading of Miscellaneous Board Policies in the 100, 200, 300, 400, 600 and 700 Series Action Item
  - 7.7 First Reading of Board Policy Complete 100 Series Discussion Item
  - 7.8 Proclamation for American Education Week Action Item
8. Audience comments on any of the preceding items
9. Correspondence Discussion Item
10. 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](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.*