



VINTON-SHELLSBURG COMMUNITY SCHOOL DISTRICT

"Home of the Vikings/Vikettes"

Kyle Koeppen
Superintendent

Brenda Barkdoll
Business Manager

Annotated Agenda

Board of Education Regular Annual Meeting and Organizational Meeting
Vinton-Shellsburg Community School District
November 9, 2020 7:00 PM – Shellsburg Elementary
203 Tomahawk Trail, Shellsburg, IA 52332

Shellsburg Elementary building tour @ 6:30 p.m.

REGULAR BOARD MEETING AGENDA ANNUAL BOARD MEETING / ORGANIZATIONAL MEETING

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| 1. Call to Order | |
| 2. Roll Call / Pledge of Allegiance | |
| 3. Board Recognition of Eagle Scout Project | |
| 4. Approval of Minutes of Previous Meetings | Action Item |
| 5. Audience Comments | Discussion Item |
| 6. Unfinished Business | |
| 6.1 Approve Payment for Claims | Action Item |
| 6.2 Other Unfinished Business | Discussion Item |
| 6.3 Review Board Accomplishments | Discussion Item |

ORGANIZATIONAL MEETING AGENDA

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| 1. Call to Order | |
| 2. Roll Call | |
| 3. Election of Officers: President and Vice-President & Administration of the Oath of Office | Action Item |
| 4. Appoint Secretary/Treasurer | Action Item |
| 5. Set Day, Time and Adopt Written Rules and Procedures that will be Followed in Conducting Board Meetings | Action Item |
| 6. Appoint Legal Counsel | Action Item |
| 7. Appoint Committee Assignments | Action Item |
| 8. Appoint Truant Officers, Asbestos Coordinator, Level I and Level II Investigators | Action Item |
| 9. Appoint Official District Depositories | Action Item |
| 10. Appoint Official Publication | Action Item |
| 11. Administrator Reports | Discussion Item |
| 12. Superintendent's Report | Discussion Item |
| 13. Board Reports/Requests | Discussion Item |
| 14. General Business of the Board | |
| 14.1 Consent Items: agenda, transfer of funds between accounts, contracts, bids, open enrollment, items for disposal, personnel (including resignations, transfers, contract amendments/modification, recommendations for hire, substitute teachers), out-of-district travel, early graduation requests. | Action Item |
| 14.2 Early Retirement | Discussion and Possible Action Item |
| 14.3 Technology Purchase 1:1 Kindergarten & 1 st Grade | Action Item |
| 14.4 School Budget Review Committee Application for Allowable Growth | Action Item |
| 14.5 PPEL/LOST Approvals | Action Item |
| 14.6 First Reading of Board Policy Complete 300 Series | Discussion Item |
| 14.7 Proclamation for American Education Week | Action Item |
| 15. Audience comments on any of the preceding items | |
| 16. Correspondence | |
| 17. 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.