

**Vinton-Shellsburg Community School District  
Board of Education Regular Annual Meeting and Organizational Meeting  
September 17, 2018 7:00 PM – Vinton-Shellsburg District Office  
1502 C Avenue, Vinton, IA 52349**

New teachers are invited guests for cookies at 6:45

**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 Examine the Financial Books and Settle Secretary's and Treasurer's Statements from Previous Fiscal Year (2017-2018), and August Financials | Action Item     |
| 5.2 Approve Payment for Claims   | Action Item     |
| 5.3 Other Unfinished Business  | Discussion Item |
| 5.4 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 and 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, minutes, claims, financials, transfer of funds between accounts, contracts, bids, open enrollment, items for disposal, personnel (including resignations, transfers, contract amendments/modifications, recommendations for hire, substitute teachers), transportation annual report, out-of-district travel requests for students, DFC Survey, professional development expense approval volunteers, early graduation requests, and school meal program application. | Action Item                        |
| 14.2 Application for Modified Allowable Growth for Negative Special Education Balance   | Action Item                        |
| 14.3 Accept Land Donation   | Action Item                        |
| 14.4 Goals for 2018-19  | Action Item                        |
| 14.5 Early Retirement   | Discussion Item<br>Possible Action |

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|------|---|-------------|
| 14.6 | Second and Final Reading for Board Policies 105, 213, 213.1, 606.3, 705.1, 705.1R1, and 710.1 | Action Item |
| 14.7 | Recognition of September as Attendance Awareness Month  | 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-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 Kim Meyer, Equity Coordinator, Vinton-Shellsburg CSD, 1502 C Avenue, Vinton, Iowa 52349. 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.*