

**Vinton-Shellsburg Community School District
Board of Education Regular Annual Meeting and Organizational Meeting
September 18, 2017 7:00 PM – Vinton-Shellsburg District Office
1502 C Avenue, Vinton, IA 52349**

New Teacher Reception and Recognition of Retiree – 6:45 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 Examine the Financial Books and Settle Secretary's and Treasurer's Statements from Previous Fiscal Year (2016-2017), July Financials 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 |
| 6. Review Canvas of Votes | Discussion Item |
| 7. Adjournment of the Retiring Board | |

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 and 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 | |
| 15.1 Consent Items: agenda, minutes (this was part of the Unfinished Business), claims (this was part of the Unfinished Business), financials (this was part of the Unfinished Business), transfer of funds between accounts, contracts, bids, open enrollment, items for disposal, personnel (including resignations, transfers, contract amendments/ modifications, recommendations for hire, regular and substitute bus drivers), transportation annual report, out-of-district travel request for students, DFC Survey, professional development expense approval, volunteers, early graduation requests, and school meal program application. | Action Item |
| 15.2 Approve Change Orders for Tilford HVAC Project | Action Item |
| 15.3 Application for Modified Allowable Growth for Negative Special Education Balance | Action Item |
| 15.4 Accept Land Donation | Action Item |

15.5	Letter of Understanding with Benton County Fair Board Association	Action Item
15.6	Vote on Grant Wood Representative	Action Item
15.7	Goals for 2017-18	Action Item
15.8	Early Retirement	Discussion Item Possible Action
15.9	First Reading on Miscellaneous Board Policies	Discussion Item
15.10	Resolution in Support of Public Education	Action Item
15.11	Proclamation of September as Attendance Awareness Month	Action Item
16.	Audience comments on any of the preceding items	
17.	Correspondence	
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.