

**Glenwood Community School District
Regular Board of Directors' Meeting
Monday, January 11, 2010
7:00 p.m.
Glenwood Community High School
Media Center
504 East Sharp Street**

Notes:

- **Theresa Romens needs to contact Shirley to set up a time to review the bills.**

- | | | |
|-------|---|--------------------------------|
| 1. | <u>CALL MEETING TO ORDER</u> | (Estimated Times)
7:00 p.m. |
| 2. | <u>AGENDA</u>
A. Additions (Topics not included on the posted agenda may be added only if good cause exists as defined in Iowa Code.)
B. Approval of Agenda Including Consent Agenda
1. Agenda
2. Consent Agenda
a. Minutes of Dec. 7, Dec. 14, and Dec. 21, 2009 (enclosed blue)
b. Bills and Financial Statements (enclosed gold)
c. Personnel Approvals / Resignations (enclosed green)
d. Open Enrollments (enclosed white)
e. Items Withdrawn from the Consent Agenda _____ | 7:00 p.m. |
| <hr/> | | |
| 3. | <u>PUBLIC FORUM</u>
Anyone may address the Board during this time. Under Iowa Code, no Board action is possible, however, until an item is listed on the agenda and posted 24 hours prior to the meeting, except for good cause as allowed under Iowa Code. Please complete the blue card located on the table if you want to speak during the public forum. | 7:05 p.m. |
| 4. | <u>GOOD NEWS REPORTS</u>
A. Cross Country
B. Dance Team | 7:10 p.m. |
| 5. | <u>WHAT'S HAPPENING IN THE CLASSROOM</u>
A. Ram Bank Presentation
B. Special Education Report | 7:20 p.m. |
| 6. | <u>BUSINESS ITEMS / FORMAL ACTION</u>
A. Mid Term Graduates
B. Resolution Regarding Race to the Top
C. Approval of Calendar Revision (January 18)
D. Owner Representative Contract Adjustment | 7:25 p.m. |

- | | | |
|-----|--|-----------|
| 7. | <u>ADMINISTRATION REPORTS</u>
A. ISL / Budget Issues
B. Report on SBRC Application
C. Superintendent Search Process
D. Board Policy Revision & Review | 8:00 p.m. |
| 8. | <u>CORRESPONDENCE / ANNOUNCEMENTS / INFORMATION</u>
A. Super Board | 8:30 p.m. |
| 9. | <u>NEXT MEETING</u>
A. Approval of Appropriate Action Based on Canvass of February 2 Special Election
B. Resolution Accepting High School Building
C. Approval of 2008-2009 Audit
D. Action on Renewal of Contract with Ray & Associates
E. Board Policy Revision & Review
F. Exempt Session for Bargaining
G. Legislative Issues | 9:00 p.m. |
| 10. | <u>CLOSED SESSION</u>
A. The Board will move into Closed Session as provided in Section 21.5(l)(j) of the open meetings law. | 9:05 p.m. |
| 11. | <u>RETURN TO OPEN SESSION</u>
A. Action if necessary | 9:35 p.m. |
| 12. | <u>ADJOURNMENT</u> | 9:40 p.m. |

NOTE: After adjournment the Board will go into an exempt session – Negotiations strategies – per provisions of Chapter 20.17(3).

The Glenwood Community School District Board of Directors pledges its commitment to these guiding principles to foster the unity and enthusiasm of all District personnel in our common pursuit of developing each student to their highest achievement potential:

- ❖ Listen to and respect each others' opinions – value the life experiences that Board Members bring to the position; be supportive of one another as peers, even when there is disagreement.
- ❖ Demonstrate confidentiality; work toward building trust both within the Board and with constituents.
- ❖ Adhere to Board Policies; if policy changes are needed, use established policy to make changes. Follow chain of command.
- ❖ Work harder to be informed – focus on Board development.