

**Glenwood Community School District
Regular Board of Directors' Meeting
Monday, March 8, 2010
7:00 p.m.
Glenwood Community High School
Media Center
504 East Sharp Street**

Notes:

- **Linda Young needs to contact Shirley to set up a time to review the bills.**

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| | | (Estimated Times) |
| 1. | <u>CALL MEETING TO ORDER</u> | 7:00 p.m. |
| 2. | <u>AGENDA</u> | 7:00 p.m. |
| | 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 Febr. 5, Febr. 8 and Febr. 22, 2010 (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| | e. Items Withdrawn from the Consent Agenda _____ | |
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| 3. | <u>PUBLIC FORUM</u> | 7:05 p.m. |
| | 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. | |
| 4. | <u>GOOD NEWS REPORTS</u> | 7:10 p.m. |
| | A. Wrestlers | |
| 5. | <u>WHAT'S HAPPENING IN THE CLASSROOM</u> | 7:20 p.m. |
| | A. Integration of Technology at High School | |
| 6. | <u>BUSINESS ITEMS / FORMAL ACTION</u> | 7:30 p.m. |
| | A. Approval of the 2009 Audit | |
| | B. Approval of Audit Firm | |
| | C. Approval of TeenServe Proposal | |
| | D. Approval of Canvass of Votes of February 2, 2010 Special Election | |
| | E. Approval of Preliminary Budget for Publication | |
| | F. Approval of Date, Time and Place for a Public Hearing on the FY11 Budget | |

- G. Approval of Renewal of Coop Agreement
 - H. Letter of Assurance for Microsoft Settlement
 - I. Approval of Application for Summer Food Service Program
7. ADMINISTRATION REPORTS 8:45 p.m.
- A. Vehicle Assessment Report
 - B. Snow Day Make Up
 - C. 2010-2011 School Calendar
8. CORRESPONDENCE / ANNOUNCEMENTS / INFORMATION 9:15 p.m.
- A. Legislative Issues
 - B. Superintendent Search
 - C. Dedication Ceremony
9. NEXT MEETING 9:30 p.m.
- A. Southwest Iowa Honor Choir
 - B. Budget Hearing
 - C. Certification of FY11 Budget
 - D. Board Policy Revision and Review
 - E. Letter of Intent to Apply for Voluntary Preschool Grant
10. ADJOURNMENT 9:35 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.