

**Glenwood Community School District  
Regular Board of Directors' Meeting  
Monday, August 10, 2009  
7:00 p.m.  
Central Office Boardroom  
103 Central Street, Suite 300**

**Notes: Theresa needs to contact Shirley to set up a time to review the bills.**

- |       |  |                   |
|-------|--|-------------------|
|       |  | (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 July 13 and July 27, 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|       | e. Items Withdrawn from the Consent Agenda _____   |                   |
| <hr/> |  |                   |
| 3.    | <u>PUBLIC FORUM</u>  | 7:10 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>   | 7:15 p.m.         |
|       | A.   |                   |
| 5.    | <u>WHAT'S HAPPENING IN THE CLASSROOM</u>   | 7:20 p.m.         |
|       | A. Beginning of Year Activities  |                   |
| 6.    | <u>BUSINESS ITEMS / FORMAL ACTION</u>  | 7:30 p.m.         |
|       | A. Approval of Memorandums of Agreement with IWCC - BLAST  |                   |
|       | B. Approval of Grant Applications  |                   |
|       | C. Approval of Legislative Priorities  |                   |
|       | D. Board Policy Revision / Review  |                   |
|       | E. Approval of Increase in Authorized Substitute Teacher Pay   |                   |
| 7.    | <u>ADMINISTRATION REPORTS</u>  | 8:30 p.m.         |
|       | A.   |                   |

8. CORRESPONDENCE / ANNOUNCEMENTS / INFORMATION 8:35 p.m.  
A.
9. NEXT MEETING 8:40 p.m.  
A. Annual Reorganizational Meeting  
B. Establish Regular Meeting Schedule for 2009-2010  
C. Election of Officers  
D. Appointments and Assignments  
E. National FFA Conference  
F. Board Policy Revision/Review Process  
G. Approval of Teacher Quality Committee  
H. Appointment of Sexual Harassment Officer  
I. Appointment of Equity Officer  
J. Approval of YMCA Agreement  
K. Approval of Articulation Agreements with IWCC  
L. Set Date & Time of Annual Goal Setting Retreat and/or Budget Workshop  
M. Contract Renewal with Core Tech
10. ADJOURNMENT 8:45 p.m.

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.