

**Glenwood Community School District
Regular Board of Directors' Meeting
Monday, December 7, 2009
7:00 p.m.
Glenwood Community High School
Media Center
504 East Sharp Street**

Notes:

- **Henry Clark needs to contact Shirley to set up a time to review the bills.**

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| 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 Nov. 9, Nov. 16 and Nov. 30, 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e. Items Withdrawn from the Consent Agenda _____ | 7:00 p.m. |
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| 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. Better Boardmanship Award
B. All State Band / Music | 7:10 p.m. |
| 5. | <u>WHAT'S HAPPENING IN THE CLASSROOM</u>
A. Algebra Project | 7:20 p.m. |
| 6. | <u>BUSINESS ITEMS / FORMAL ACTION</u>
A. SBRC Application for Allowable Growth for Open Enrolled Out and ELL
B. SBRC Application for Negative Special Education Balance
C. SBRC Application for Modified Allowable Growth for Dropout Prevention | 7:25 p.m. |

- D. Approval of Board Goal
 - E. Approval of Waiver with respect to Retirement Incentive Leave
 - F. Approval of IASB Board of Director Nominee
 - G. Set Time and Date for Dedication Ceremony
7. ADMINISTRATION REPORTS 8:15 p.m.
- A. Worker Compensation
 - B. ISL / Budget Issues
8. CORRESPONDENCE / ANNOUNCEMENTS / INFORMATION 8:45 p.m.
- A. Board / GEA Initial Proposal Exchanges
9. NEXT MEETING 8:50 p.m.
- A. Mid-Term Graduates
 - B. Board Policy Revision and Review
 - C. Special Education Report
 - D. Facilities Analysis
 - E. Exempt Session - Bargaining
10. ADJOURNMENT 8:55 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.