CENTRAL DECATUR COMMUNITY SCHOOLS 1201 NE Poplar, Leon, Iowa 50144 (641)-446-4819 Chris Coffelt, Superintendent

### Tuesday, November 8, 2022 **High School Library**

7:15 p.m. Leon, Iowa

## **MISSION STATEMENT**

Linking learning to life by empowering every student, every day to become respectful, excellent and dedicated.

# SCHOOL BOARD MEMBERS

**ADMINISTRATION** 

Amber Swartz, Board President Andrew Sullivan Cassy Allen, Vice-President Becky Broich, Board Secretary

Sean Saxton Nick Tharp

#### Chris Coffelt, Superintendent Dan Johnson, Secondary Principal Amy Whittington, Elementary Principal

# ANNUAL/ORGANIZATIONAL/REGULAR MEETING

# AGENDA

- A. Call to Order
- B. Comments from the Audience
- C. Consent Agenda
  - 1. Approval of Agenda
  - 2. Minutes for the October 11, 2022 Meeting
  - 3. Approval of Financials and Bills
  - 4. Open Enrollment
  - Fundraising Requests

## D. Learning Link:

- 1. National FFA Convention Presentation
- 2. District HVAC Project Update
- E. Organizational Procedures
  - 1. Election of President Administer Oath of Office
  - 2. Election of Vice-President Administer Oath of Office
  - 3. Appoint Board Secretary/Treasurer Administer Oath of Office
  - 4. Set Date, Time, and Location for Meetings
  - 5. Appointment of School Attorney
  - 6. Resolution to Designate First Interstate Bank and Farmers Bank as the District's Depositories and establish \$6,000,000.00 as the District's Maximum Deposit to Each
  - 7. Official Newspaper Publication Designation
- F. Close-out 2021-2022 Fiscal Year
- G. Action Items
  - 1. District Facility Projects
  - 2. Snow Removal
  - Annual Review of District, Attendance Center and Course Enrollment Data
  - 4. 28E Agreements with Decatur County
  - 5. CD Athletic Sharing
  - 6. SBRC Application
  - 7. Personnel
  - 8. Board Policy
- H. Information Items
  - 1. Upcoming Dates
    - a. Regular Meeting: Tuesday, December 13, 2022 7:15 p.m. High School Library
- I. Adjourn

The Board reserves the right to hold a closed session at any meeting of the Board to prevent unnecessary harm to the reputation of any individual or to protect the public interest.