

**Agenda
Annual Meeting**

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. * Consent Items - Approval Of:
 - A. Agenda
 - B. Board Minutes
 - C. Bill (Between Sessions and Payables)
5. Personnel Report
 - * A. Resignations
 - * B. Appointments
 - * C. Approval of the 2016-2017 School Personnel
6. 2015-2016 Treasurer's Report
 - * A. Approval of Treasurer's Report-Including Sworn Statement from Each Depository
7. Adjournment

**Agenda
Organizational Meeting**

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. Election of President and Vice President
5. Statutory Appointments
 - * A. Appointment of School District's Legal Firm
 - * B. Appointment of School Board Secretary and School Board Treasurer
 - * C. Resolution Approving Each Depository
6. Superintendent's Report
 - * A. Approval of Preschool Contracts for the 2016-2017 School Year
 - * B. Approval of Crawford County Conference Board Member
 - C. Discussion on IASB November Convention



DENISON COMMUNITY SCHOOLS

- * D. Approval of Delegate to IASB Convention
- * E. Discussion on Long Term Substitute Teacher Pay
- * F. Approval of Out of State Trip for FFA to attend National FFA Convention in Indianapolis, Indiana October 18-22, 2016
- * G. Approval of Request to SBRC for Modified Allowable Growth and Supplemental Aid for Special Education Negative Balance
- H. Discussion on Early Retirement Policies
- I. Administrator Updates
- 7. Adjournment

It is the policy of the Denison Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact Equity Coordinator: Heather Langenfeld, Denison Community Schools, 38 North 20th Street, Denison, Iowa 51442, 712-263-3104, hlangenfeld@denisoncsd.org