

## Agenda

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
6. Superintendent's Report
  - \* A. Closed Session pursuant to Iowa Code 21.5(1)(i) for personnel evaluation
  - \* B. Set Date, Time and Location for a Hearing on the FY18 Budget and Authorize Publication (April 10, 2017 at Noon in the District Conference Room at Denison High School)
  - \* C. Set Date, Time and Location for a Hearing on the 2017-2018 School Calendar (April 10, 2017 at 12:05PM in the District Conference Room at Denison High School)
  - \* D. Approval of Transfer of Activity and Nutrition Fund Accounts for Denison CSD
  - \* E. Adopt Resolution of Revenue Sharing with Schleswig CSD for SAVE Funds
  - \* F. Consideration of Operational Sharing Positions with Schleswig Community Schools for FY18
  - \* G. FY18 Staffing Levels, Programs, Meet and Confer Staff Wages
  - \* H. TLC Update for 2016-2017 and Approval of TLC Positions for 2017-2018
  - I. Update and Discussion on Capital Projects and Maintenance Plans
7. Adjournment