

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 2017-2018 School Personnel
6. Review of Election Results
7. 2016-2017 Treasurer's Report
 - * A. Approval of Treasurer's Report-Including Sworn Statement from Each Depository
8. Adjournment

Agenda
Organizational Meeting

1. Call Meeting to Order (Board Secretary)
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 2017-2018 School Year
- * B. Approval of Crawford County Conference Board Member
- C. Discussion on IASB November Convention
- * D. Approval of Delegate to IASB Convention
- * E. Approval of Out of State Trip for FFA to attend National FFA Convention in Indianapolis, Indiana October 25-28, 2017
- * F. Approval of Shared Contract for Human Resource Director with Schleswig CSD
- * G. Approval of Shared Contract for Nurse with Schleswig CSD
- * H. Approval of Waiver for Chapter 12 High School Physical Education Requirements 2018-2019
- * I. First Reading of 100, 200, 300 and 400 Series of School Board Policies
- J. Discussion on the Extension of State Penny Legislation
- K. 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