

**Agenda**  
**Annual Meeting**

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. Election of President and Vice President
  - A. New Officers Oath of Office (Board Secretary)
5. \* Consent Items - Approval Of:
  - A. Agenda
  - B. Board Minutes
  - C. Bills (Between Sessions and Payables)
  - D. Financial Reports
6. Personnel Report
  - \* A. Resignations
  - \* B. Appointments
  - \* C. Personnel 2020-2021
7. 2019-2020 Treasurer's Report
  - \* A. Approval of Treasurer's Report-Including a Sworn Statement from Each Depository
8. Statutory Appointments
  - \* A. Appointment of District's Legal Representation
  - \* B. Appointment of Board Secretary and Board Treasurer

-Board Secretary and Board Treasurer Oath of Office (Board President)
- \* C. Adopt Resolution Approving Each Depository
9. Superintendent's Report
  - \* A. Approval of Preschool Contract with St. Rose of Lima
  - \* B. Approval of Crawford County Conference Board Member
  - \* C. Discussion on IASB Convention and Delegate
  - \* D. Approval of Waiver for Chapter 12 High School Physical Education Requirements for 2020-2021

- \* E. First Reading of Board Policy 106 Discrimination and Harassment on Sex Prohibited
- \* F. Update on Denison Learning Plan  
-IDPH, DE, State of Iowa Evaluating Sick Students and Staff
- \* G. Adopt Resolution of Intent to Negotiate/Renew Whole Grade Sharing With Schleswig
- H. Administrator Updates

## 10. 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](mailto:hlangenfeld@denisoncsd.org)



DENISON COMMUNITY SCHOOLS