

First Readings:

	POLICY #	POLICY NAME
1.	904.5 and 904.5R1*	Distribution of Materials and Distribution of Materials Regulation
2.	905.2*	Advertising and Promotion
3.	203	Board of Directors' Conflict of Interest
4.	204	Code of Ethics
5.	205.1	Board Security and Protection
6.	205.2	Board Member Liability
7.	206.1	President
8.	206.2	Vice President
9.	206.3	Secretary-Treasurer
10.	207	Board of Directors' Legal Counsel
11.	208	Board of Directors' Self-Evaluation
12.	209.1 and 209.1E1	Ad Hoc Committees and Ad Hoc Committees Exhibit
13.	601.1*	School Calendar (I am requesting the Board waive the second reading of this policy.)
14.	604.1*	Competent Private Instruction (I am requesting the Board waive the second reading of this policy.)
15.	604.8*	Dual Enrollment (I am requesting the Board waive the second reading of this policy.)

I am seeking approval of the above policies' first readings.

D. Resignations

Motion

NAME	ASSIGNMENT	DATE
Ron Hearn	Assistant Boys Basketball Coach	07/06/2015
Donna Simmons	JSH 5.5 hr Special Education Para	07/10/2015

I am seeking approval of the above resignation(s).

E. Transfers/Reassignments

Motion

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Carol Smith	ECC 5.5 hr Special Ed Para	JSH 7.0 hr Behavior Interventionist Para	\$10.80/hr	08/31/2015

I am seeking approval of the above transfer(s)/reassignment(s)

F. New Hires (pending acceptable background checks)

Motion

NAME	ASSIGNMENT	SALARY	DATE
Dave Martin	Assistant Boys Basketball Coach	\$3,658	11/16/2015

I am seeking approval of the above new hire(s).

G. Approval of Financial Reports

Motion 2.G.

1. Approval of Bills – Director Donnelly will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

3. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public. Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about any topic relevant to the District whether on the current agenda or not. Those who wish to speak must sign up at the beginning

of the meeting. Speaker's participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, District administration, or staff. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and school. Others will state their name and address.

B. Comments from the Board/Superintendent

4. OLD BUSINESS

A. Advertising Contract with Varsity Group Marketing through June 1, 2017 Motion 4.A.

5. NEW BUSINESS

A. Travel Request Form – November, 2015 Band Trip to Indianapolis, IN Motion 5.A.

B. Travel Request Form – December, 2016 Band/Choir Trip to Orlando, FL Motion 5.B.

C. Transportation Shared Services Agreement with Jesup Schools for 2015-2016 Motion 5.C.

D. Remote Deposit Services Agreement with BankIowa Motion 5.D.

E. Originating Depository Financial Institution/Originator Agreement with BankIowa Motion 5.E.

F. 2015-2016 Faculty Handbooks Motion 5.F.

G. 2015-2016 Student Handbooks Motion 5.G.

H. 2015-2016 Activities Handbook Motion 5.H.

I. 2016 IASB Legislative Priorities Discussion 5.I.

J. 2016 IASB Legislative Priorities Motion

6. ADJOURNMENT Motion

UPCOMING MEETINGS –

Monday, August 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, September 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence