

**Agenda
Annual Meeting**

1. Call Meeting to Order
2. Roll Call-Pledge of Allegiance
3. Guests and Correspondence
4. * Consent Items - Approval Of:
 - A. Agenda
 - B. Board Minutes
 - C. Bill (Between Sessions and Payables)
 - D. Financial Reports
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/Treasurer
 - * C. Resolution Approving Each Depository
6. SEA Report
7. Superintendent's Report
 - * A. Approval of Preschool Contract for the 2017-2018 School Year
 - * B. Approval of Crawford County Conference Board Member
 - C. Discussion on IASB November Convention
 - * D. Discussion on Delegate to IASB Convention
 - * E. Approval of Shared Contract for Human Resource Director with Denison CSD
 - * F. Approval of Request to SBRC for Modified Allowable Growth and Supplemental Aid for Special Education Negative Balance
 - * G. Approval of Contract with Timberline for Medicaid Reimbursement
 - * H. Approval of Shared Contract for Nurse with Denison CSD
 - * I. First Reading of 100, 200, and 300 Series of School Board Policies
 - J. Discussion on the Extension of State Penny Legislation
 - K. Reminder of October 23, 2017 Regular Board Meeting @5:30PM
 - L. Administrator Update
8. Adjournment

It is the policy of the Schleswig 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: Julia Mogensen, Equity Coordinator Schleswig Community School PO Box 250 Schleswig, IA 51461 juliamogensen@schleswig.k12.ia.us