

**Agenda**  
**Annual Meeting**

1. Call Meeting to Order
2. Roll Call-Pledge of Allegiance
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. Bill (Between Sessions and Payables)
  - D. Financial Reports
6. Personnel Report
  - \* A. Resignations
  - \* B. Appointments
  - \* C. Personnel for 2020-2021 School Year
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. SEA Report
10. Superintendent's Report
  - A. First Reading of Board Policy 106 Discrimination and Harassment Based on Sex Prohibited
  - B. Approval of Preschool Contract for the 2020-2021 School Year
  - C. Approval of Crawford County Conference Board Representative
  - D. Discussion of IASB Convention and Delegate Assembly

- E. Update on Schleswig Learning Plan 2020-2021
- F. Facilities Usage Discussion
- G. Adopt Resolution of Intent to Negotiate/Renew Whole Grade Sharing With Denison
- H. Administrator Update  
-Elementary Restroom Project
- I. Reminder of October 12, 2020 Regular School Board Meeting at 5:30PM

11. 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](mailto:juliamogensen@schleswig.k12.ia.us)

