## Schleswig Community School District Board of Education Annual/Organizational Board Meeting

Schleswig Community Schools District Conference Room December 11, 2023 5:30PM

## Agenda Annual Meeting

- 1. Call Meeting to Order
- 2. Roll Call-Pledge of Allegiance
- 3. Guests, Delegates, 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
- 6. 2022-2023 Treasurer's Report
- \* A. Approval of Treasurer's Report-Including Sworn Statement from Each Depository

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- 7. SEA Update
- 8. Adjournment

## Agenda Organizational Meeting

- 1. Call Meeting to Order (Board Secretary)
- 2. Review of Election Results
  - A. New Board Members Oath of Office (Board Secretary)
- 3. Roll Call
- 4. Election of President and Vice President
  - A. New Officers Oath of Office (Board Secretary)
- 5. \* Consent Items-Approval Of:
  - A. Agenda

- 6. Statutory Appointments
- \* A. Appointment of District's Legal Representation
- \* B. Appointment of Board Secretary/Treasurer
  - -Board Secretary/Treasurer Oath of Office (Board President)
- \* C. Adopt Resolution Approving Each Depository
- 7. Superintendent's Report
  - A. Approve the First Reading of Board Policies 401.1 Equal Employment Opportunity, 503.1 Student Conduct, 503.1R1 Student Suspension, 503.2 Expulsion, and 605.3R1 Reconsideration of Instructional and Library Materials Regulation
  - B. Transportation Update and Consideration of Bus Purchase
  - C. Approve School Budget Review Committee Application for Modified Supplemental Amount
  - D. Discussion on Possible Legislative Regional Meeting
  - E. Discussion on Staffing for the 2023-2024 School Year
  - F. Administrator Update
  - G. January 8, 2024 Board meeting Date and Time
- 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: Mike Pardun, Equity Coordinator Schleswig Community School PO Box 250 Schleswig, IA 51461 mikepardun@schleswig.k12.ia.us

