

**Schleswig Community School District
Board of Education
Regular Board Meeting**

**Schleswig Community Schools
District Conference Room
January 8, 2024
5:30PM**

**Agenda
Regular 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. SEA Report
7. Superintendent's Report
 - A. Approve the Second 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. Approve First Reading of Board Policies: 713 Responsible Technology Use and Social Networking, 713R1 Responsible Technology Use and Social Networking Regulation, 502.7 Student Substance Abuse, 605.6 Internet Appropriate Use, 605.6R1 Internet Appropriate Use Regulation, 605.8 Artificial Intelligence in the Education Environment, 605.8R1 Artificial Intelligence in the Education Environment Regulation, 701.1 Depository Funds, 701.2 Transfer of Funds, 701.3 Financial Records, 701.4 Governmental Accounting Practices and Regulations and 703.1 Budget Planning
 - C. Staffing Discussions
 - D. Legislative Regional Meeting Update
 - E. Presentation on Preliminary Budget and District Financial Health Information
 - F. Administrator Update
 - G. February 12, 2024 at 5:30PM 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

