

**Union Community Schools
Regular Board Meeting
September 25, 2017- 6:00 PM**

**The meeting will be held in the Board Room
200 Adams Street
La Porte City, Iowa**

Annual Meeting

1. Call to Order
2. Approve the agenda for the evening
3. Approve the minutes of the August 21, 2017

Unfinished Business

1. Appoint Board Secretary/Treasurer
2. Receive and take action on claims to paid
3. Receive and take action on financial report
4. Review of Election Results
5. Adjournment of retiring board

“Education to Meet Tomorrow’s Challenges”

**Union Community Schools
Regular Board Meeting
September 25, 2017**

ORGANIZATIONAL MEETING

1. Call to order by president pro tem, (Board Secretary)
2. Roll Call
3. Oath of Office to New Board Members
4. Election of board president
5. Oath of office of board president
6. Election of board vice-president
7. Oath of office of board vice-president
8. Revision and/or adoption of the agenda

Correspondence/Visitor Forum – The Union Community School Board and administration welcome comments from community members and encourages regular communication with the citizens of the school district. In consideration for others attending the meeting and time restraints, however, we ask that individuals limit their comments to ten minutes or less. If you believe further discussion is necessary, we encourage you to contact the school administrator or staff member most knowledgeable or responsible for your area of interest or concern. Your cooperation and interest in our students and school system is appreciated. Thank you.

9. Correspondence
10. Recognize visitors (limit of ten (10) minutes per spokesperson for groups or individuals who have requested to be on the agenda)

Reports

11. Superintendent report

Business

12. Appoint board members to the following positions:
 - a. Building Site Councils and District Leadership Team

- b. County Conference Boards (Benton, Black Hawk, and Tama) (1 Each)
 - c. Negotiations Team (2 + Alt)
 - d. IASB Delegate Assembly
 - e. Dysart Community Foundation
 - f. ELL Committee
13. Receive and take action on recommendation to approve a resolution to designate authorized signatures for the District's financial accounts and business transactions.
 14. Receive and take action on recommendation on district depositories
 15. SBRC request due to special education deficit
 16. Approve Consolidated Accountability & Support Application (formerly CSIP)
 17. Approve Waverly-Shell Rock LIED Center Consortium Contract
 18. Set date for Board Meetings (third Monday at 6:00 PM)
 - a. Tentative time: 6:00 PM
 - b. Tentative dates & locations:
 - i. Oct. 16 Union High School (District Office-Board Room)
 - ii. Nov. 20 Union Middle School (Library)
 - iii. Dec. 18 La Porte City Elementary (Library)
 - iv. Jan. 15 Dysart-Geneseo Elementary (Library)
 - v. Feb. 19 District Office Board Room
 - vi. Mar. 19 District Office Board Room
 - vii. Apr. 9 District Office Board Room
 - viii. May 21 District Office Board Room
 - ix. June 18 District Office Board Room

Consent Agenda

19. Personnel - Resignations:

Appointments:

Stacey Dabney Sub D-3 Driver

Sam Edwards	HS Boys BB-2nd Asst
Raini Hilmer	MS Head 7th Grd VB
Pat Hogan	MS Head 8th Grd VB
Kevin Long	Fall 2017 Driver Education
Judy Raub	Sub D-3 Driver
Adrienne Slack	6th Grade PAL Coordinator

Open Enrollment Requests

20. Adjourn:

“Education to Meet Tomorrow’s Challenges”