

**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:

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