

August 15, 2022

To: All Union Community School District Board of Education Members

From: John Howard, Superintendent

Re: Working Agenda for **regular meeting on Monday, August 15, 2022 beginning at 6:00 p.m. at the District Office Board Room, Union High School, 200 Adams St. La Porte City, Iowa.**

### Regular Meeting

1. CALL TO ORDER, TAKE ROLL, DETERMINE QUORUM
2. APPROVAL OF THE AGENDA
3. CONSIDERATION OF ACTION ITEMS
  - A. Approval of the minutes of the July 18, 2022 board meeting
  - B. Approval of the minutes of the August 8, 2022 board meeting
  - C. Approval of the 200 series of board policy– 2nd readings

\* Changes/Additions to policy based on IASB recommendation. See accompanying documentation.

	POLICY #	POLICY NAME
1.	200	ORGANIZATION OF THE BOARD OF DIRECTORS
2.	200.R1	ORGANIZATIONAL MEETING PROCEDURES
3.	200.2	POWERS OF THE BOARD OF DIRECTORS
4.	200.3	RESPONSIBILITIES OF THE BOARD OF DIRECTORS
5.	201	BOARD OF DIRECTORS' ELECTIONS
6.	202.1*	QUALIFICATIONS
7.	202.2*	OATH OF OFFICE
8.	202.3	TERM OF OFFICE
9.	202.4	VACANCIES
11.	203*	BOARD OF DIRECTORS' CONFLICT OF INTEREST
12.	204	CODE OF ETHICS
13.	205	BOARD MEMBER LIABILITY
14.	206.1	PRESIDENT
15.	206.2	VICE-PRESIDENT
16.	206.3	SECRETARY-TREASURER
17.	207*	BOARD OF DIRECTORS' LEGAL COUNSEL
18.	208*	AD HOC COMMITTEES
19.	208.1E1	AD HOC COMMITTEES EXHIBIT
20.	209.1	DEVELOPMENT OF POLICY
21.	209.2*	ADOPTION OF POLICY
22.	209.3	DISSEMINATION OF POLICY
23.	209.4	SUSPENSION OF POLICY
24.	209.5	ADMINISTRATION IN THE ABSENCE OF POLICY
25.	209.6*	REVIEW AND REVISION OF POLICY

26.	209.7	REVIEW OF ADMINISTRATIVE REGULATIONS
27.	210.1	ANNUAL MEETING
28.	210.2	REGULAR MEETING
29.	210.3	SPECIAL MEETING
30.	210.4*	WORK SESSIONS
31.	210.5	MEETING NOTICE
32.	210.6	QUORUM
33.	210.7	RULES OF ORDER
34.	210.8	BOARD MEETING AGENDA
35.	211*	OPEN MEETINGS
36.	212	CLOSED SESSIONS
37.	212.1	EXEMPT MEETINGS
38.	213	PUBLIC PARTICIPATION IN BOARD MEETINGS
39.	213.1	PUBLIC COMPLAINTS
40.	214	PUBLIC HEARINGS
41.	215	BOARD OF DIRECTORS' RECORDS
42.	215.1E1	BOARD MEETING MINUTES
43.	216.1	ASSOCIATION MEMBERSHIP
44.	216.2 *	BOARD OF DIRECTORS' MEMBER DEVELOPMENT AND TRAINING
45.	216.3	BOARD OF DIRECTORS' MEMBER COMPENSATION AND EXPENSES
46.	217	GIFTS TO BOARD OF DIRECTORS

#### D. Annual Policy Reviews

- 406.4– LICENSED EMPLOYEE COMPENSATION FOR EXTRA DUTY
- 409.1– EMPLOYEE VACATION AND HOLIDAY HOURS
- 412.1– CLASSIFIED EMPLOYEE COMPENSATION
- 501.5– ATTENDANCE CENTER ASSIGNMENT
- 505.5– GRADUATION REQUIREMENTS
- 505.8– PARENT INVOLVEMENT- SEE ADDITION
- 600– GOALS AND OBJECTIVES
- 601.1– SCHOOL CALENDAR
- 605.4– TECHNOLOGY AND INSTRUCTIONAL MATERIALS
- 606.1– CLASS SIZE
- 606.6– INSUFFICIENT ROOM SPACE
- 703.1– BUDGET PLANNING
- 707.2– TREASURERS ANNUAL REPORT
- 707.5– INTERNAL CONTROLS
- 710.1– SCHOOL NUTRITION PROGRAM
- 711.3– STUDENT TRANSPORTATION FOR EXTRA-CURRICULAR ACTIVITIES
- 711.4– SUMMER SCHOOL PROGRAM TRANSPORTATION SERVICES
- 711.5– TRANSPORTATION OF NON-RESIDENT AND NON-PUBLIC SCHOOL

#### STUDENTS

- 804.1– FACILITIES INSPECTION
- 804.2– DISTRICT EMERGENCY OPS PLAN

#### E. APPROVAL OF RESIGNATIONS

#### F. APPROVAL OF TRANSFERS/REASSIGNMENTS

#### G. APPROVAL OF NEW HIRES

- a. SHERRY PARKER- MENTOR TEACHER
- b. GINA FELDT- MENTOR TEACHER
- c. KRIS CAYTON- PROFESSIONAL PARTNER

#### H. FINANCIAL ITEMS

- a. INVOICES
  - b. CHECKS BETWEEN MEETINGS
- #### I. OPEN ENROLLMENT REQUESTS

### ANNOUNCEMENTS, COMMUNICATIONS AND PRESENTATIONS

#### 4. Comments from Public–

The Union Community School Board and administration welcome comments from community members and encourage 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 5 minutes or less. The views and opinions of citizens addressing the board do not necessarily reflect those of the board, district administration, or staff. 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.

NOTICE: This communication and any response to it may constitute a public record, and therefore, may be available upon request under the Iowa Public Records Law, Iowa Code Chapter 22.

- A. Correspondence
- B. Superintendent Report

#### 5. NEW BUSINESS

- A. Consider approval of membership for the Reconsideration Committee per board policy 605.3.
- B. Consider approval of the 2022-2023 bus routes.
- C. Consider approval of a revised contract with Marco.
- D. Consider setting depository amounts.
- E. Consider approval of the 2022-2023 Union Community School District Guidance Plan.
- F. Consider approval of the on-going 28E Agreement with the Waterloo Community School District for the Waterloo Career Center.
- G. Consider approval of the UHS Facilities Assessment by Martin Gardner Architecture and KCL Engineering.

- H. Consider approval of the sharing agreement for girls' soccer with North Tama for the 2022-2023 school year.
- I. Consider approval of the sharing agreement for girls' bowling with Waterloo West (Waterloo CSD) for the 2022-2023 school year.
- J. Consider approval of the sharing agreement for girls' swimming and diving with Waterloo West (Waterloo CSD) for the 2022-2023 school year.
- K. Consider approval of the sharing agreement for boys' bowling with Waterloo West (Waterloo CSD) for the 2022-2023 school year.
- L. Consider approval of the sharing agreement for boys' swimming and diving with Waterloo West (Waterloo CSD) for the 2022-2023 school year.
- M. Discussion of the Union Community School District Board of Education's legislative priorities for the upcoming legislative session.

## 6. ADJOURNMENT