

**Alta and Aurelia Community School
Regular Meeting of the Board of Directors
May 9, 2016**

Place: ICN Room #7
Middle School
300 Ash Street
Aurelia, IA

Time: 6:30 pm

Tentative Agenda

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Approve Minutes From Previous Meeting
5. Welcome/Patron Comments/Recognitions
6. Bills and Claims
7. Financial Reports
8. Alta-Aurelia Spotlight
 - a. High School Agricultural Science
9. Old Business
 - a. Track Facility
10. New Business
 - a. Approve Certified Staff Salaries FY 2017 (Alta and Aurelia)
 - b. Approve Classified Staff Salaries FY 2017 (Alta and Aurelia)
 - c. EMC/Jester Insurance Presentation and Renewal Information (Alta and Aurelia)
 - d. Approve Milk Bids (Alta and Aurelia)
 - e. Approve Bread Bids (Alta and Aurelia)
 - f. Set Breakfast and Lunch Prices for 2016-17 School Year (Alta and Aurelia)
 - g. Approve List of 2015 High School Graduates (Alta)
 - h. Set Dates for FY 15 Budget Adjustment if Needed (Alta and Aurelia)
 - i. Chromebook purchase to replace Mobile Mac Lab (Aurelia)
 - j. Mobile Chromebook Labs Purchase, Replacement of Teacher Laptop Computers (Alta)
 - k. Approve Bid to Remodel Third Floor Classrooms (Aurelia)
 - l. Last Day of School for Students 2015-16 (Alta and Aurelia)
 - m. Fitness Center Updates/Purchase of Equipment (Alta)
11. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - i. English/Language Arts Textbooks/Materials Purchase
 - b. Elementary
 - c. Middle School
 - d. High School
12. Policies
13. Personnel
 - a. Resignation
 - i. Elementary/Middle School Art Teacher (Alta)
 - b. Contract Offers
 - i. Head Boys Basketball (Alta)
 - ii. Extra-Curricular Speech Coach (Aurelia)
 - iii. Elementary Teacher (Alta)
14. Superintendent Report
 - a. Emmetsburg to Enter the Twin Lakes Conference
 - b. Tornado Safe Room/Early Childhood Classrooms (Alta)
 - c. Iowa Construction Advocacy Team Site Visit (Alta)
15. Board Discussion
16. Adjourn

The Alta and Aurelia Boards will go into closed session for annual superintendent evaluation