

**Aurelia Community School
Special Meeting of the Board of Directors
April 11, 2016**

Place: Superintendent's Office
300 Ash Street
Aurelia IA

Time : 5:45 pm

Tentative Agenda

1. Call to Order
2. Determine a Quorum
3. Adopt Agenda
4. Welcome Patron Comments
5. Public Hearing to Approve Certified Budget for FY 2017

**Alta and Aurelia Community School
Regular Meeting of the Board of Directors
April 11, 2016**

Place: High School Rm #34
1009 S Main Street
Alta, IA

Time: 6:30p

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. Alta and Aurelia Performance Data, District Reports, and How the Public Can Access These Tools
9. Old Business
 - a. Discuss and Approve Funding for Alta-Aurelia Trap Shooting Club (Alta)
 - b. Track and Field Facility (Alta and Aurelia)
10. New Business
 - a. Public Hearing: Approve Certified Budget FY 2017 (Alta)
 - b. Public Hearing: Child Internet Protection Act, Firewall/Filter Use and Renewal (Alta and Aurelia)
 - c. Approve After Prom Facility Use (Alta)
 - d. Disposal of Equipment , 3 Stoves, 2 Refrigerators, Stackable Washer/Dryer, Cafeteria Tables, Old Folding Tables, Old Floor Scrubber (Aurelia)
 - e. Disposal of Equipment, Old Weight Room Mats (Alta)
 - f. Approve Bread Bid (Alta and Aurelia)
 - g. Approve Milk Bid (Alta and Aurelia)
 - h. Approve Meal Prices for 2016-17 (Alta and Aurelia)
 - i. Overnight Travel Request - Iowa History Day (Alta)
11. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - b. Elementary
 - c. Middle School
 - d. High School
12. Policies
13. Personnel
 - a. Resignations

- i. High School Family Consumer Science Teacher
 - ii. High School/Elementary Vocal Music Teacher
 - b. Contract Offers
 - i. ELL/ESL Instructor
- 14. Superintendent Report
 - a. Update on Corrective Action Progress from Dept. of Education Site Visit
 - b. Update on ICAT
 - c. Update on 3rd Floor Remodel in Aurelia
- 15. Board Discussion
 - a. Recap of Alta CSD presentations to Alta City Council on Fitness Center and Track Facility
- 16. Adjourn

ALTA BOARD MAY GO INTO EXEMPT SESSION TO DISCUSS COLLECTIVE BARGAINING