

**Alta and Aurelia Community School
Regular Meeting of the Board of Directors
February 13, 2017**

Place: Alta Central Office Conference Room
101 W 5th Street
Alta, IA

Time: 6:30 p.m.

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. At the Board Table: "What Can the Board Know?"
9. Old Business
10. New Business
 - a. Waggoner and Winegaar Architect Proposal for Tornado Safe Room (Alta)
 - b. Approve Tornado Safe Room/Preschool Project Release for Bids (Alta)
 - c. Approve Purchase of Track and Field Equipment (Aurelia)
 - d. Trap-Shooting Club (Alta)
 - e. Approve Fitness Center Air Conditioning Bids and Update on Fitness Center (Alta)
 - f. Approve Shared Attorney Contract for Work on Reorganization Process (Alta and Aurelia)
 - g. Set Date for Certified Budget Hearings (Alta and Aurelia)
 - h. Approve Sponsor's Registration and Travel to the NASA Space Settlement Competition (Alta)
 - i. Approve Overnight and Out-of-State Travel to the NASA Space Settlement Competition (Alta)
11. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - b. Elementary
 - c. Middle School
 - d. High School
12. Policies
13. Personnel
 - a. Resignations
 - i. MS Volleyball Coach (Aurelia)
 - ii. Early Retirements
 1. Elementary Special Education (Alta)
 2. Elementary Classroom Teacher (Alta)
 - b. Contract Offers
 - i. High School Boys' Golf Coach (Alta)
14. Superintendent Report
 - a. Update on Most Current Information on State Supplemental Aid (Allowable Growth)
15. Board Discussion
16. Adjourn