

**Alta and Aurelia Community Schools**  
**Regular Meeting of the Board of Directors**  
**July 11, 2016**

**Place:** 300 Ash Street  
Aurelia, IA  
Room #7

**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/Recognition
6. Bills and Claims
7. Financial Reports
8. Alta-Aurelia Spotlight
9. Old Business
10. New Business
  - a. Buena Vista Community Theater (Alta)
  - b. Approve Newspaper/Publication of Record (Aurelia)
  - c. ISJIT Resolution (Alta and Aurelia)
  - d. Participation in the Federal Nutrition Program (Alta and Aurelia)
  - e. Audit Presentation from Cornwell and Frieders CPA and Approve Audit (Alta and Aurelia)
  - f. Approve Authorizing Resolution (Alta)
  - g. ICAT Presentation on Facility Study (Alta)
  - h. Approval of form of Tax Exemption Certificate (Alta)
  - i. Approve Resolution Authorizing the Issuance of \$219,000 General Obligation School Capital Loan Notes, Series 2016, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement.
11. Principal/Coordinator Reports (None this month)
  - a. Curriculum Coordinator
  - b. Elementary
  - c. Middle School
  - d. High School
12. Policies
13. Personnel
  - a. Resignation
  - b. Contract Offers
    - i. Transitional Kindergarten (Aurelia)
    - ii. High School English/Language Arts Teacher (Alta)
    - iii. Middle School Boys Basketball Coach (Aurelia)
    - iv. Teacher Leader Program Positions for 2016-17 (Alta and Aurelia)
14. Superintendent Report
  - a. Update on Summer Projects
15. Board Discussion
16. Adjournment