

**Alta and Aurelia Community School
Regular Meeting of the Board of Directors
November 14, 2016**

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

Time: 6:30

Tentative Agenda

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Approve Minutes From Previous Meeting
5. Welcome/Patron Comments/Recognitions
 - a. American Education Week, Nov. 14-18
 - b. High School Girls Cross Country
6. Bills and Claims
7. Financial Reports
8. Alta-Aurelia Spotlight
9. Old Business
10. New Business
 - a. Presentation and Discussion on Reorganization - Dr. Tim Grieves, NWAEA Chief Administrator (Alta and Aurelia)
 - b. Approve School Budget Review Allowable Growth Applications for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years (Alta and Aurelia)
 - c. Discuss Copy Machine Replacement (Aurelia)
 - d. Pay App#3 Beck Engineering (Alta and Aurelia)
 - e. Initial Input on 2017-18 Master Calendar (Alta and Aurelia)
 - f. Official Publication of Record (Aurelia)
11. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - b. Elementary
 - c. Middle School
 - d. High School
12. Policies
13. Personnel
 - a. Resignations
 - b. Contract Offers
 - i. Elementary Secretary (Alta)
 - ii. Middle School Boys Basketball (Aurelia)
 1. Grant Peckenschneider (Aurelia)
14. Superintendent Report
15. Board Discussion
 - a. Recap Aurelia's Board Workshop
 - b. Track updates (Completed)
 - c. Reminder of Alta's Upcoming Board Workshop
 - d. IASB Convention Reminders

16. Adjournment