

**Alta and Aurelia Community School
Regular Meeting of the Board of Directors
October 10, 2016**

Location: Room #34
Alta-Aurelia High School
1009 S Main Street
Alta, IA
Time: 6:30pm

Tentative Agenda

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Approve Minutes from Previous Meetings
5. Welcome/Patron Comments/Recognitions
6. Bill and Claims
7. Financial Reports
8. Alta-Aurelia Spotlight
9. Old Business
10. New Business
 - a. Waggoner & Winegar Presentation of Tornado Safe Room Plans and Timelines
 - b. Approve Revised Owner & Architect Agreement (Alta)
 - c. Approve Pay Application #2 Beck Engineering (Alta and Aurelia)
 - d. Approve SBRC Application for LEP Modified Allowable Growth (Aurelia)
 - e. Approve SBRC Application for Special Education Modified Allowable Growth (Alta and Aurelia)
 - f. Approve Early Retirement Plan for Certified Staff (Alta)
 - g. Approve Aurelia Daycare Land Lease (Aurelia)
 - h. School Board Committee Assignments for 2016-17 (Alta and Aurelia)
11. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - b. Elementary
 - c. Middle School
 - d. High School
12. Policies
 - a. Review 700 Series (Alta and Aurelia)
13. Personnel
 - a. Resignations
 - i. Alta Elementary Secretary (Alta)
 - b. Contract Offers
14. Superintendent Report
 - a. Review of Financial Projections through 2022 (Alta and Aurelia)
 - b. Report on Whole Grade Sharing Joint Employment Incentives and How They Relate to Reorganization
 - c. IASB Annual Conference
15. Board Discussion
 - a. Fall Board Workshops - Facility Planning
 - i. Recommend Alta's November 7th
 - ii. Recommend Aurelia's November 21st
16. Adjourn

GO INTO CLOSED SESSION AS ALLOWED UNDER IOWA CODE 21.5 TO ESTABLISH ANNUAL SUPERINTENDENT GOALS