

**Alta and Aurelia Community Schools
Final Meeting 2015-16 of the Board of Directors
September 12, 2016**

Place: Room 7 ICN
Aurelia Community School
300 Ash Street

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
6. Bills and Claims
7. Financial Reports
8. Approve Procedures for Exchange of Funds for Whole Grade Sharing and Shared Positions 2015-16
9. Adjourn

**Alta and Aurelia Community School
Organizational Meeting 2016-17 of the Board of Directors
September 12, 2016**

Tentative Agenda

1. Call to Order and Adopt Agenda
2. Oath of Office for Newly Appointed Members (None this year)
3. Election of School Board Officers for 2016-17
4. New Business
 - a. Approve Regular Monthly Meeting Schedule
 - b. Approve Rule and Procedures for Conducting Meetings
 - c. Approve Depositories and Depository Limits
 - d. Approve School Attorney
 - e. Approve School Board Secretary
 - f. Approve Official District Publications (Alta)
5. Adjourn

**Alta and Aurelia Community School
Regular Meeting of the Board of Directors
September 12, 2016**

Tentative Agenda

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Alta-Aurelia Spotlight
5. Old Business
6. New Business
 - a. Approve Iowa Assoc. of School Boards Membership (Alta and Aurelia)
 - b. Approve IASB Delegate (Alta and Aurelia)
 - c. Approve Special Education Modified Allowable Growth Application (Alta and Aurelia)
 - d. Designation of School District Equity Coordinators (Alta and Aurelia)
 - e. Approve Auditors (Aurelia)
 - f. Approve Out-of-State Travel, 6th Grade to Omaha Zoo (Alta and Aurelia)
 - g. Approve Addition of Exterior Exit from Daycare Room (Alta)
 - h. Approve Modifications to Track and Field Facility Plan (Aurelia)
 - i. Approve Change Order #1 for Change in Storm Sewer Connection to Tile (Alta)
 - j. Approve Payment Application #1 to Beck Engineering for Work Completed To Date (Alta and Aurelia)
7. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - b. Elementary
 - c. Middle School
 - d. High School
8. Policies
 - a. 407.6 Early Retirement Policy - Licensed Certified Staff (Alta)
8. Personnel
 - a. Resignations
 - b. Contract Offers
9. Superintendent Report
 - a. Enrollment updates
 - b. IASB Annual Conference
 - c. School Law Conference
 - d. Track and Field Facilities Update
 - e. Tornado Safe Room
10. Board Discussion
11. Adjourn