

George-Little Rock Community School District
Regular Meeting
September 16, 2013 - 7:00 PM
Middle School Library at Little Rock
Organizational Board Meeting
Immediately Following Regular Meeting

The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.

- A. Call to Order
- B. Roll Call and Delegation of Quorum
- C. Welcome and Delegation
 1. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
 2. Open Forum: The Board may allow up to five minutes per person to discuss school matters with the board. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration.
 3. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.
- D. Board Recognition of Students, Staff and Community Members
- E. Adoption of Agenda
- F. Minutes of the Previous Meeting
- G. Financial Reports
- H. Reports
 1. Superintendent Report
 2. Principal Reports
- I. Communication
 1. Board Briefs from NWAEA
 2. Letter from IHSAA
 3. IASB Legislative Priorities for 2014
 4. IASB Convention

J. Personnel

1. Consider Resignation
2. Consider Recommendation for Employment

K. Old Business

1. Potential Lyon County Riverboat Foundation Revenue Uses
2. Consider Health Services of Lyon Contract Revised Contract
3. Consider Residency Matter
4. Consider 28E Agreement with Ellsworth Public School District

L. New Business

1. Board Secretary will present the County Auditor's Official Report on the latest elections.

M. Adjournment of Retiring Board

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Steven Barber, President Pro Tem, will preside over the meeting until a new board president is elected.

- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Adoption of Agenda
- D. Organization of Board
 - 1. Oath of Office for Elected Board Members - Board Secretary
 - 2. Selection of President who will take office immediately
 - 3. Selection of Vice President
 - 4. Recognize Retiring Board Member
 - 5. Appoint Committee Members
 - a. Sharing Committee - Boyden-Hull
 - b. Sharing Committee - Central Lyon
 - c. Salary / Negotiations / Personnel
 - d. PERL Committee Member
 - e. Buildings & Grounds / Transportation
 - f. Budget
 - g. Policy
 - h. IASB Delegate
 - 6. Determination of Dates, Times, and Places for regular board meetings
 - 7. Board Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
- E. Reports
 - 1. Superintendent Report
 - a. Work Session
- F. New Business
 - 1. Consider Approval of Substitute Teacher/Support Staff Listing
 - 2. Consider Approval of Recommendation for Driver's Education Fees for Instructor and Students
 - 3. Consider Approval of Request from Sheldon CSD for Route Bus to enter G-LR District

4. Consider Approval of George-Little Rock Community School Educational Foundation Members
5. Consider Approval of Trip Request and Fees to Lakeside Lab
6. Consider Approval of Trip Request to National FFA Convention in Louisville, KY
7. Consider Approval of LCRF Grant Applications from Staff
8. Consider Approval of Early Graduation Request
9. Approve Revised Board Meeting Procedures Brochure

G. Adjournment