

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Annual Meeting

September 20, 2016

Little Rock Library

7:00 PM

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. Welcome and Delegation
 - a. 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.
 - b. 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.
 - c. 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.
- E. Approval of Agenda
- F. Approval of Minutes
- G. Election of Officers
 - a. Selection of Board President - 2016-17 school year.
 - b. Selection of Vice-President - 2016-17 school year.
 - c. Board Secretary Oath of Office - Board President
 - d. Elected Officials Oath of Office - Board Secretary
- H. Examine Financial Accounting Books for FY16
- I. Determination of Dates, Times, and Places for Regular Board Meetings
- J. Board Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
- K. Approval of Official Newspapers - Lyon County News and Little Rock Free Lance

L. Approval of Bank Depositories - Security Savings, Frontier, ISJIT

M. Approval of Legal Counsel - Stephen Avery of Cornwall; Avery, Bjornstad and Scott - Spencer, IA

N. Appointment of Committee Members

- a. Sharing with Boyden-Hull
- b. Sharing with Central Lyon
- c. Salary/Negotiations/Personnel
- d. Perl Committee Member
- e. Buildings and Grounds/Transportation
- f. Budget/Finance
- g. Education Foundation Board
- h. IASB Delegate

O. Superintendent Report

P. Adjournment

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
Regular Meeting
September 20, 2016
Little Rock Library
Immediately Following the Annual Meeting

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- D. Board Recognition of Students, Staff, and Community Members
- E. Adoption of Agenda
- F. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports
- G. Communication:
 - a. NWAEA Board Briefs
 - b. Savings from AEA Coop
 - c. Frisbee Golf Thank You
 - d. IASB Board Opportunities
- H. Principal Reports
 - a. Mr. Range - ACT/Mayflower Project
 - b. Mrs. Schilling - Bus safety procedure/Gitchie Girl Project

I. Personnel

- a. Resignations
- b. Recommendations

J. Discussion Items:

- a. Summary of Meeting with George Economic Board
- b. Explain Special Education Deficit for 2015-16.
- c. Effects on GLR with New CTE Legislation
- d. Proposal for Recruiting Bus Drivers.
- e. Superintendent Report

K. Old Business:

- a. Lyon Riverboat County Riverboat Foundation Revenue Uses

L. New Business:

- a. Consider Maintenance Agreement with Century Business Products
- b. Consider Options for Leased Computers
- c. Consider Driver's Education Fee for School Year 2016-17
- d. Consider Approval for Modified Allowable Growth of Special Education Deficit FY16
- e. Consider Fundraiser List 2016-17
- f. Consider Approval of GLR Education Foundation Board
- g. Consider Approval of Substitute List
- h. Consider Approval of Lakeside Lab

M. Adjournment