

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Meeting

September 19, 2017

Middle School Library – Little Rock

7:00 PM

Organizational Board Meeting to Immediately Follow Regular Board Meeting

*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. Board Recognition of Students, Staff, and Community Members
- F. Adoption of Agenda
- G. Presentation Regarding High School Heating System
- H. Minutes of the Previous Meetings
- I. Examine Financial Accounting Books For FY17
- J. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports
- K. Communication
 - a. NWAEA Board Briefs
 - b. Estimated Student Enrollment

- c. LCRF Grant Possibilities
- d. IASB Board Member Orientation Workshops
- e. IASB Employee Relations Conference
- f. ACT College Readiness Report
- g. IHSAA Coach & Student Conduct Letter
- h. Thank You from Food Pantry

L. Personnel

- a. Consider Recommendations for Employment
 - i. Boys Head Basketball Coach

M. New Business

- a. Consider Approval of 2017-18 Premier Service Contract
- b. Board Secretary Presentation of County Auditor's Official Report from Election

N. Adjournment of Retiring Board

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

- A. Call to Order
- B. Roll Call and Delegation of Quorum
- C. Adoption of Agenda
- D. Organization of Board
 - a. Oath of Office for Elected Board Members and Board Secretary
 - b. Selection of President who will take office immediately
 - c. Selection of Vice President
 - d. Oath of Office for Board President and Vice-President
 - e. Appoint Committee Members
 - i. Sharing Committee – Boyden-Hull
 - ii. Sharing Committee – Central Lyon
 - iii. Salary / Negotiations / Personnel
 - iv. PERL Committee Member
 - v. Buildings & Grounds / Transportation
 - vi. Budget / Finance
 - vii. Education Foundation Board
 - viii. IASB Delegate
 - f. Determination of Dates, Times, and Places for regular board meetings
 - g. Board Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
 - h. Approval of Official Newspapers - Lyon County News and Little Rock Free Lance
 - i. Approval of Banking Depositories – Security Savings Bank, Frontier Bank, ISJIT
 - j. Approval of \$3,000,000 Depository Limit at District Depository Banks
 - k. Approval of Legal Counsel – Steve Avery of Cornwall, Avery, Bjornstad & Scott – Spencer, IA
- E. Discussion
 - a. LCRF Use of Funds
 - b. Food Policy on Buses
 - c. Update on High School Heating System
 - d. Disposal of Assets- Public Hearing Required
- F. New Business
 - a. Consider Approval of 2017-18 Substitute Teacher/Support Staff Listing
 - b. Consider Approval of 2017-18 Substitute Para Wages
 - c. Consider Approval of IDATP
 - d. Consider Approval of George-Little Rock Community School Education Foundation Members

- e. Consider Approval of 2017-18 Fundraiser List
- f. Consider Approval of First Reading of Policy 905.01
- g. Consider Approval of National FFA Convention Request
- h. Consider Approval of SBRC Allowable Growth -- (ELL) LEP Excess Costs

G. Adjournment