Agenda for the Board of Directors Board Meeting Central Springs Community School District 105 South East Street Manly, Iowa 50456

Time and Place 6:00 p.m., Tuesday, December 14, 2021 Library

Public Hearing for the 2022-2023 School Calendar.

Agenda for the Meeting:

- 1. Call to Order and Establish a Quorum
- 2. Additions To and Approval of Agenda
- 3. Public Comments
- 4. Administrative Reports
 - a. Board President Report and Comments
 - b. Administrative Reports
 - c. Superintendent Report
- 5. Consent Agenda (D.R.)
 - a. Approval of Minutes
 - b. Open Enrollment Request
 - c. Personnel
 - i. Employee Contracts
 - ii. Employee Contract Adjustments
 - iii. Employee Resignations
 - iv. Employee Unpaid Leave Request
 - v. Donations
- 6. Old Business
 - a. 2022 Legislative Priorities (I)
 - b. Board Policy Review of the 400 and 600 Series 2nd Reading (D.R.)
- 7. New Business
 - a. Approve Canvas of Election Results (D.R.)
 - b. Approve Financial Statements (D.R.)
 - c. Approve Bills (D.R.)

Agenda for the Reorganization Meeting of the New Board of Directors

- 8. Call to Order and Establish a Quorum
- 9. Oath of Office for Newly Elected Board Members
- 10. Election of Board President and Vice-President (D.R.)
- 11. Appoint Board Secretary (D.R.)
- 12. New Business
 - a. 2022 -2023 School Calendar (D.R.)
 - b. Board Policy Review of the 700, 800, and 900 Series (D.R.)
 - c. At-Risk and Drop Out Prevention Request (D.R.)
- 13. Suggestions for January Board Meeting

(I)=Informational (D.R.)=Decision Required

Exempt Session: The Central Springs CSD Board of Education will go into exempt session to set up a strategy for the negotiation process with the Central Springs Education Association according to Iowa Code 20.17 (3).

Closed Session: The Central Springs CSD Board of Education will go into closed session to evaluate the superintendent pursuant to Iowa Code 21.5(1)(i).

If you wish to attend the board meeting, please contact Gwen Mellmann by email to obtain the meeting log in and password by 4:00 p.m. on the day of the meeting. Attendance will be by audio.