

**Public Hearing for the Sale of the Industrial Tech House**

**03/13/2023 06:50 PM**

1010 S. Greene St.

Rock Rapids, IA 51246

**Regular Board Meeting**

**03/13/2023 07:00 PM**

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**A. Call to Order, Pledge of Allegiance**

**B. Roll Call, Delegation of Quorum**

**C. Adopt Agenda**

**D. Public Input on Non-Agenda Items**

**E. Approval of Minutes of Past Meetings**

**F. Approval of Financial Items**

1. Financial Reports

2. Summary List of Bills

3. School Business Official Report

**G. Administrative Reports, Discussion Items**

1. Recognition and Congratulations to Students, Staff, and Community

2. Principals

a. Mr. Harman (Written Report Only)- DARE Graduation/ 2023-2024 Sign-Up Numbers

b. Mr. Engelman (Written Report Only)

3. Superintendent

a. Facilities Update

b. Current Openings

4. Board Committees

a. Sharing Committee

b. Personnel Committee

c. Finance Committee

## **H. Old Business**

1. Policy: 2nd Readings

2. Tabled Items

a. Transfer Request: Kelly Weiler - K-2 Special Education to Transitional Kindergarten

b. Consider SAVE Bond Terms

## **I. New Business**

1. Consider Salary Negotiations Settlement with the Central Lyon Education Association (CLEA)

2. Consider Resolution for Sale of Industrial Tech House or Declare No Sale & Set Public Hearing Date for Sale of Industrial Tech House

3. Consider 2022-23 Calendar Amendment

4. Consider Sharing Agreement with George-Little Rock for 2023-24 & 2024-25

5. Consider AEA Purchase Services Agreement

6. Consider Open Enrollment Requests

7. Personnel

a. Resignation

i. Denise McCarty - 4th Grade Teacher / Preschool Teacher

b. Transfer

i. Natalie Larson - Preschool from 1st Grade

c. Hiring

i. Sarah deVries - 7-12 At-Risk & Business Teacher

ii. Beth Steven - 9-12 Spanish Teacher

8. Policy

a. Review

b. 1st Reading

**J. Announcements/Dates to Remember**

**K. Bill Review**

**L. Adjourn**