

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 18, 2019, 5:15 pm in the Thompson Community room in the Middle School.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. School Board Norms
 - C. Public Communication
 - D. Conflict of Interest

- II. Consent Agenda
 - A. Reading of [February 4, 2019 Regular Board Meeting Minutes](#) and Approval
 - B. Payment of Bills (Paid, Unpaid)
 - C. Pledged Securities (US Bank-\$, Wells Fargo)
 - D. Administrative Memo
 - E. Other
 - 1. [Salary Task Force Committee Meeting minutes from January 31, 2019](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. [Superintendent's Report](#) (Rob Lech)
 - D. Board Education:
 - 1. Political Competency: Dollars for Scholars (DeAnn Ament)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) Preliminary Facility Needs
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [General Fund Balance](#)
 - b) Budget Revisions
 - c) Monthly Financial Reports
 - 5. Personnel
 - a) Accept Letters of Resignation for 2018-2019 Extended Contracts for Cody Mickelson, Claudia Wolff, Michael Dietz and Brandie Ulland.
 - b) Board 's Notice of Intent to Negotiate
 - c) Approval of the Resignation of Mary Allen, Special Education Teacher at the Middle School at the Conclusion of the 2018-2019 School Year.

6. Policy and Procedures:
 - a) Approve the Second Reading of [Policy IEAC](#) Bus Scheduling and Routing
 - b) Approve the Second Reading of [Policy FFC](#) Bus Conduct
 - c) Approve the Second Reading of [Policy IEAB](#) Personnel Use of District Vehicles
 - d) Approve the Second Reading of [Policy FCBB](#) Student Transportation Safety & Supervision
 - e) Approve to Rescind [Policy HEBA](#) Authorizations, Responsibilities and Control of School District Funds
 - f) Approve the First Reading of [Policy HEBA](#) System of Accounts
7. Tuition
8. Other
 - a) Superintendent Timeline

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Strategic Planning Meeting on Tuesday, February 19, 2019 at 4:00 pm in the Thompson Community room in the Middle School
- B. Salary Schedule Task Force Meeting on Friday, February 22, 2019 at 3:30 pm in the District Office Conference Room.
- C. Finance Committee Meeting on Monday, February 25, 2019 at 4:00 pm in the District Office Conference Room.
- D. Health Committee Meeting on Tuesday, February 26, 2019 at 3:30 pm in the District Office Conference Room.
- E. School Board Meeting on Monday, March 4, 2019, at 5:15 p.m. in the Thompson Community room at the Middle School

VI. Monthly Superintendent Evaluation (Section 1: Goal and Vision Settings and Section 5: Operations and Resource Management)

VII. Adjournment