# Union Community Schools Regular Board Meeting January 15, 2018- 6:00 P.M.

This meeting will be held at the:

<u>DG Elementary</u>

411 Lincoln Street

Dysart, Iowa

# 6:00 PM Tour of DG Elementary

## **Regular Meeting**

- 1. Call to order, take roll and determine a quorum
- 2. Revision and/or Adoption to the Agenda

Correspondence/Visitor Forum – The Union Community School Board and administration welcome comments from community members and encourages regular communication with the citizens of the school district. In consideration for others attending the meeting and time restraints, however, we ask that individuals limit their comments to ten minutes or less. If you believe further discussion is necessary, we encourage you to contact the school administrator or staff member most knowledgeable or responsible for your area of interest or concern. Your cooperation and interest in our students and school system is appreciated. Thank you.

- 3. Correspondence:
- 4. Recognize Visitors (Limit of ten (10) minutes per spokesperson for groups or individuals who have requested to be on the agenda):

#### Report

- 5. DG Elementary Presentation
- 6. Superintendent Report

## **Business**

7. Daycare Agreement

- 8. Approve Schedule for Monthly Transfers from Capital Projects to Debt Services Sinking Fund for Payment of Principal and Interest in the Amount of \$52,000 per month from January 2018 through June 2018.
  - 9. Early Graduation Requests
  - 10. Superintendent Evaluation (Closed Session)

# **Consent Agenda**

- 11. School Board Meeting Minutes
- 12. Claims to be Paid Activity

Nutrition

Invoices to Approve

Checks Written Between Meetings Additional Invoices to be paid

13. Financial Reports Activity

Expenses to Published Budget General Fund Revenue Summary

Monthly Board Summary Monthly Board- May

14. Personnel

Resignations: Joe Walleser UHS Industrial Technology

Appointments:

15. Open Enrollment Requests

## Adjournment

- 16. Adjourn
- 17. Exempt Session- As outlined in School Board Policy 212, provided by Iowa Code Negotiation sessions, strategy meetings of public employers and employee organizations. Chapter 21 (the open meetings law) (20.17.[3]).

"Education to Meet Tomorrow's Challenges"