

**Board/Administration Team Work Session for Portrait of a Graduate
2018-19 Budget Hearing & Regular Meeting
Gilbert Community School District
Monday, April 9, 2018
5:00 p.m.
District Office Conference Room**

BOARD/ADMINISTRATION TEAM WORK SESSION

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| 1. | Roll Call | 5:00 |
| 2. | Approval of Agenda | |
| 3. | Work Session for Portrait of a Graduate | |
| 4. | Adjournment | |

BUDGET HEARING

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| 5. | Roll Call | 6:00 |
| 6. | Approval of Agenda | |
| 7. | Public Input Proposed Budget for 2018-2019 | |
| 8. | Adjournment | |

REGULAR MEETING AGENDA

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| 9. | Roll Call | 6:10 |
| 10. | Approval of Agenda | |
| 11. | Public Forum | |
| 12. | <u>ORAL REPORTS</u> | 6:15 |
| | 12.01. 2017-18 District Priorities and Annual Goals | |
| | 12.02. Administrator Reports – MS Genius Hour | |
| | 12.03. Announcements/Celebrations | |
| | 12.04. Board Reports | |
| 13. | <u>OLD BUSINESS</u> | |
| | 13.01. 2018-2019 Certified Budget | |
| 14. | <u>NEW BUSINESS</u> | 6:45 |
| | 14.01. Review April 3 rd Unofficial Bond Election Results | |
| | 14.02. Resolution Authorizing the Issuance of Not to Exceed \$14,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof | |
| | 14.03. Resolution Amending the Resolution Authorizing the Redemption of General Obligation School Bonds and Levying a Tax for Fiscal Year 2017-18 for the Redemption of General Obligation School Bonds adopted on April 10, 2017, and Approving the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement | |
| | 14.04. Consideration and Action to Award the Bid on the Intermediate and Elementary 2018 Summer Renovations Project | |
| | 14.05. Annual Employee Recognition Friday, June 1, 2018 | |
| | 14.06. Approve Individual Procurement Card Usage Agreement Changes | |
| | 14.07. Approve Agreement for 403(b) Plan Administration with Iowa Department of Admin Services | |
| | 14.08. Review of High School Course Enrollment Data for 2017-18 School Year | |
| | 14.09. Approve Facility and Grounds Use Agreement for Rental of the Iowa State Cross Country Course on August 23, 2018 | |
| | 14.10. Approve Sixty Month Postage Meter Agreement with Pitney Bowes | |
| | 14.11. Approve the Following Resolution: Gilbert Community School District is Opposed to any Reduction in the 2018-19 Backfill and that this Opposition should be Communicated to the Iowa Legislature and to Governor Reynolds. | |
| | 14.12. Review Financial Reports | |
| | 14.13. Public Forum | |
| 15. | <u>CONSENT AGENDA</u> | 7:15 |
| | 15.01. Minutes of March 19 and March 20, 2018 | |
| | 15.02. Bills | |
| | 15.03. Financial Reports | |

- 15.04. Personnel
- 15.05. Open Enrollment
- 15.06. Fundraisers

16. Calendar

7:30

17. Adjournment

Executive Session for Negotiation Strategy

BOARD MEETING PROCEDURES AND GUIDELINES

Welcome to a meeting of the Board of Education of the Gilbert Community School District, Gilbert, Iowa.

The purpose of this document is to inform you how the board of education is structured and how it operates.

Local control of public education is one of the cornerstones of a free society. The people exercise that control through their board of education. So that you can take a more active part in its deliberations and operations, this brochure will explain how you can bring matters of concern to the attention of the board.

The Gilbert Community School Board of Education is composed of five citizens elected to serve overlapping terms of four years each. At the end of each term, a board member wishing to continue their unsalaried service to the community must be re-elected to an additional four year term. State law does not limit the number of terms a member may serve. Voting for school board positions takes place on the second Tuesday in September.

Current board members are:

John Nelson, President
Brian Anderson, Vice-President
Tyler Holck
Kim Mosiman
Deb Ordal

The superintendent of schools is appointed by the board of education and acts as its executive officer in administering their policies in the operation of the schools. He also acts as advisor in keeping the board informed of the needs and progress of the schools. The superintendent is available to the board as a professional resource, and his recommendations normally precede board action on questions relating to recruitment and supervision of professional staff, selection of instructional materials, and development of curriculum.

The board of education meets regularly on the second Monday of each month in the district conference room of the intermediate school building. Meetings are called at 6:00 p.m.

In accordance with the Iowa Code when it is necessary to hold a meeting other than the scheduled time, the nature of the meeting shall be stated in the minutes.

Meetings of the board of education follow an agenda prepared by the superintendent of schools. The agenda items constitute concerns of the superintendent, board of directors, staff members, and district patrons. Individuals who want to place an item on the agenda should contact the superintendent 7 days before the meeting. One of the first items on the agenda is the recognition of visitors and representatives who may wish to address the board. A visitor, who has been granted permission to speak, may make a statement, express their viewpoint or ask a question regarding matters related to the school system. Persons addressing the board are asked to limit remarks to 5 minutes or less.

Information considered of interest to the general public that is not confidential in nature will be available at the meeting.

One of the responsibilities of the board president is to conduct an orderly meeting in a professional manner. If comments are inappropriate or are not germane to the discussion, the president may take appropriate action.

Thank you for joining us. We appreciate your suggestions and concerns.

We look forward to your continued interest in and support of the Gilbert Community Schools.

The Board of Education