

Howard-Winneshiek Community School District
Board of Education Meeting Agenda
Elma Elementary
April 23, 2012
7:00 p.m.

Tentative Agenda:

1. Call to Order – Karlos McClure
2. Roll Call – David Gaus
3. Determine if there are any revision to the agenda – Karlos McClure
4. Open Forum (5 minutes per speaker)
5. Adoption of Agenda and consideration of the consent agenda
 - a. Minutes from the previous meeting(s)
 - b. Bills
 - c. Reconciliation
 - d. Payroll
 - e. Open enrollment request(s)
6. Reports
 - a. State Site Visit Report – Dianne Anderson
 - b. Update on Lime Springs Learning Center – Dianne Anderson
 - c. School Board Recognition Week, May 6-12, 2012 – Dianne Anderson
7. Old Business
 - a. Action on the Second Reading of HS Study Hall Supervisor Job
Description
 - b. Action on the Second Reading of HS Alternative Classroom Instructor Job
Description
 - c. Action on the Purchase of I-Pads to Follow District Technology Plan
8. New Business
 - a. Action on Personnel: Contracts/Resignations
 - i. Action on Adding Kindergarten Teaching Position for Increased Enrollment in the 2012-13 School Year
 - ii. Action on Reducing a First Grade Teaching Position For Decreased Enrollment in the 2012-13 School Year
 - iii. Action on Adding Second Grade Teaching Position for Increased Enrollment in the 2012-13 School Year
 - iv. Action on Contract Modifications on K-12 Librarian Position for the 2012-13 School Year
 - v. Action on Contract Modification on Preschool Teacher Position for the 2012-13 School Year
 - vii. Action on Superintendent Vacancy Beginning July 1, 2012
 - viii. Action on Hiring Technology Assistant for 2012-13 School Year
 - b. Action on Field Trip Requests
 - c. Action on the Bids for Purchasing Two Buses

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- d. Action on the First Reading of the Coaches Handbook
 - e. Action on Resolution to Retain Director Districts after 2010 Census
 - f. Action on the Iowa Association for Educational Purchasing Agreement
 - g. Action on Audit Report of School Year 2010-2011
 - h. Action on the First Reading of the Special Ed. Coordinator/Instructional Coach Job Description
 - i. Action on 2012-13 School Registration Fees
 - j. Action on the Supplemental Resolution for ISCAP to participate in the school year of 2012-2013, the ISCAP One Series
 - k. Action on the purchase of Wrestling Mats
 - l. Action on the purchase of Wrestling Mat Hoist
 - m. Action on the High School Handbook for 2012-13 School Year
 - n. Progress on the HVAC and A/C in the High School
 - o. Action on Resolution to Designate New Authorized Representative for the Mitigation Project in Lime Springs
 - p. Discussion on Survey to Elma Parents
 - q. Establish Date on Board Self-Evaluation
9. Adjourn

- Graduation on Sunday, May 20, 2012, at 2:00 p.m.
- Next Board Meeting, 7:00 p.m. on May 21, 2012 at Lime Springs/Chester Elementary.