Notice of Public Meeting

Louisa-Muscatine Community School District

You are hereby notified that the Board of Education will meet:

Monday ~ August 19, 2013 ~ 6:00 PM

L-M Administration Board Room

14478 170th Street ~ Letts, IA 52754



PLEASE NOTE:

At 5:00 the Board of Directors will tour the district's facilities, beginning at the elementary school.

At 6:00 the regular board meeting will begin at the Administration Office.

At that meeting the tentative agenda is as follows:

- 1. Call to order.
- 2. Approval of Agenda.
- 3. Closed or Executive Session per Iowa Code 21.5(1)(I) Discussion on professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Consider Classified Employee contract termination matter)
- 4. Open Meeting Roll call vote on Superintendent's recommendation to terminate Classified Employee's contract.
- 5. Community Forum.
- 6. Recognition.
- 7. Consent Agenda.
 - 7a. Minutes, Bills & Financial Reports
- 8. Reports.
 - 8a. Administrators
 - 8b. Board Report
 - 8c. Technology Report
- 9. Old Business.
 - 9a. Board Policy #401.1 Equal Opportunity Employment Final Reading
- 10. New Business.
 - 10a. Appoint Equity Coordinator
 - 10b. Appoint Affirmative Action Coordinator
 - 10c. Affirmative Action Plan
- 11. Personnel.
- 12. Informational.
 - 12a. PPEL Update
- 13. Future Agenda Items.
 - 13a. Reports on Programs
- 14. Adjournment.