

Notice of Public Meeting

Louisa-Muscatine Community School District

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

Monday, September 16, 2013 @ 6:00 PM

L-M Administration Board Room 14478 170th Street Letts. IA 52754

At that meeting the tentative agenda is as follows:

1. Final Meeting of the Retiring Board

1. Call to Order.
2. Approval of the Agenda
3. Community Forum
4. Recognition
5. Consent Agenda
6. Reports
 - a) Administrators
 - b) Technology
 - c) Special Report: Transportation
 - d) Certified Annual Report
7. Annual Treasurer's Report
8. Review of Election Results
9. Adjournment of Retiring Board

2. Organizational Meeting of the New Board

1. President-Pro-Tem will preside until new president is elected
2. Call to order
3. Oath of Office (New Members)
4. Election of President of the Board
5. Election of Vice-President of the Board
6. New Business
 - a) Appoint Financial Institution and Set Depository Limits
 - b) Appoint Legal Counsel
 - c) Designate Official Newspaper of Record
 - d) Designate Regular Board Meeting Dates and Times
 - e) Appoint Truancy Officer
 - f) Appointment to Louisa and Muscatine Counties' Conference Boards
 - g) EICC Agreement for Concurrent Enrollment
 - h) 2013-2014 Summer Coaching Assignments
 - i) Comprehensive School Improvement Plan (CSIP) and Annual Progress Report (APR)
 - j) DJ Contract for Homecoming Dance
 - k) FFA Trip to Louisville KY
 - l) Superintendent's Goals
7. Personnel
 - a) Resignations
 - b) Non-Renewal of 1 Year Coaching Assignments
 - c) Hiring
 - d) Pay Adjustments
 - e) Volunteers
8. Information
 - a) PPEL Update
9. Future Agenda Items
10. Adjournment.