## Notice of Public Meeting Louisa-Muscatine Community School District

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

## Monday - February 16, 2015 - 6:00 PM L-M Administration Board Room

14478 170<sup>th</sup> Street ~ Letts, IA 52754

## At that meeting the tentative agenda is as follows:

- 1. Call to order.
- 2. Approval of Agenda.
- 3. Presentations by Architect Firms
  - 3a. 6:00 FEH Associates
  - 3b. 6:30 Shive-Hattery Architecture & Engineering
- 4. Community Forum.
- 5. Consent Agenda.
  - 5a. Minutes, Bills, Financial Reports, Fund Transfer & Contracts
- 6. Reports.
  - 6a. Administrators
  - 6b. Superintendent's Report Cost Savings Update
  - 6c. Board Report
- 7. Old Business
  - 7a. Board Policy Final Reading
    - #104 Anti-Bullying/Harassment
    - •#401.13 Laptop Computer
    - •Series 500
- 8. New Business.
  - 8a. Board Policy 1<sup>st</sup> Reading
    - •#405.8 Licensed Employee Evaluation
    - Series 600
  - 8b. Selection of Architecture Firm for Roof Projects
  - 8c. 2013-2014 Audit
- 9. Personnel.
- 10. Future Agenda Items.

10a. At-Risk Program Report in March

11. Adjournment.