## Notice of Public Meeting

## Louisa-Muscatine Community School District

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

# Monday - March 16, 2015 - 6:00 PM

### L-M Administration Board Room

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

#### AMENDED AGENDA

At that meeting the tentative agenda is as follows:

- 1. Call to order.
- 2. Approval of Agenda.
- 3. Community Forum.
- 4. Consent Agenda.
  - 4a. Minutes, Bills, Financial Reports & Transfer
- 5. Reports.
  - 5a. At-Risk Program
  - 5b. Administrators
  - 5c. Board Report
  - 5d. Cost Savings Update
  - 5e. L-M Voice
- 6. Old Business
  - 6a. Board Policy Final Reading
    - o #405.8 Licensed Evaluation
    - o Series 600
    - o Series 700
    - o Series 800
    - Series 900
- 7. New Business.
  - 7a. 101% Budget Guarantee Fy16 Budget
  - 7b. Fy16 Certified Budget
  - 7c. Approve Proposed Budget for Publication
  - 7d. Set Certified Budget Hearing Date/Time
  - 7e. Phase I Roofing
  - 7f. File Against Former Roofing Company
  - 7g. Approval of Ethernet Supplier
  - 7h. Approval of Additional Wireless Arrays
  - 7i. Approval of District's Vision, Mission and Goals Statement
- 8. Personnel.
- 9. Informational.
  - 9a. School Board Roundtable with Student Council
- 10. Future Agenda Items.
  - 10a. Superintendent Evaluation
- 11. Adjournment.