

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

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

**Monday, May 20<sup>th</sup>, 2019 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. Community Forum.
4. Hearing on Proposed 2019-20 School Calendar and Approval of Same.
5. Consent Agenda.
  - 5a. Minutes, Bills & Financial Reports
6. Reports.
  - 6a. National Honor Society Year Review
  - 6b. TLC Coaches Report
  - 6c. Administrators
  - 6d. Board Report
7. New Business.
  - 7a. Approval of 28E Agreements
  - 7b. Approval of Cooperative Sharing Agreements Iowa Wesleyan University
  - 7c. Approval of Purchase of Servers
  - 7d. FY20 Coaching/Sponsor Positions
  - 7e. Board Resolution to Transfer Funds for Athletic Equipment
8. Personnel.
9. Informational.
10. Future Agenda Items.
  - 10a. Elementary Lunch Discussion
  - 10b. College and Career Ready
  - 10c. Career Academy
11. Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent's Evaluation
12. New Business.
  - 12a. Approval of Superintendent Raise
  - 12b. Board Proclamation
13. Adjournment