

Notice of Public Meeting

Louisa-Muscatine Community School District

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

Monday, November 18, 2019 6:00 pm

L-M Administration Board Room

14478 170th Street ~ Letts, IA 52754

At that meeting the tentative agenda is as follows:

Final Meeting of the Retiring Board

1. Call to order.
2. Approval of Agenda.
3. Community Forum.
4. Consent Agenda.
 - 4a. Minutes, Bills & Financial Reports
5. Reports.
 - 5b. Administrators
 - 5d. Board Report
7. Old Business
8. Review of Election Results.
9. Adjournment of the Retiring Board.

Organizational Meeting of the New Board

The Board Secretary, acting as president-pro-tem will preside over the meeting until a new board president is elected.

- 1) Call to order by Board Secretary.
- 2) Oath of Office.
- 3) Election of the President of the Board.
- 4) Election of Vice-President.

5) New Business.

- 5a. Designate Regular Board Meeting Dates/Times
- 5b. Designate Official Newspaper of Record
- 5c. Appoint Legal Counsel
- 5d. Appoint Financial Institution and Set Depository Limits
- 5e. Truancy Officer Designation
- 5f. Appoint Equity Coordinator
- 5g. Appoint Affirmative Action Coordinator
- 5h. Louisa & Muscatine County Conference Board Appointments
- 5i. SBRC Application for Increasing Enrollment and Open Enrollment Out Students.
- 5j. Purchase of 12 Passenger van
- 5k. Purchase of Art Computers
- 5l. Concession Stand Change Order

6) Personnel.

- 7) Informational.
- 8) Future Agenda Items.
- 9) Adjournment