

**Notice of Public Meeting**  
***Louisa-Muscatine Community School District***  
You are hereby notified that the Board of Education will meet:  
**Tuesday, February 20, 2024 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 & Pledge of Allegiance.
2. Approval of Agenda.
3. Community Forum.
4. Consent Agenda.
  - 4a. Minutes, Bills & Financial Reports
5. Reports.
  - 5a. Administrators
  - 5b. Board Report
6. New Business.
  - 6a. Approval of Copier Purchase
  - 6b. Wiring, Phone & Camera Transportation Project
  - 6c. Review & Approve 2023 Audit
  - 6d. Set Board Meeting for Property Taxes
  - 6e. Recommendation to Approve Early Retirement Incentive Plan for 2023-24
  - 6f. Recommendation to Approve Early Retirement Incentive Plan for 2024-25
  - 6g. English Book Purchase
  - 6h. First Reading and Review of Policies 505.08 & 505.08 (R)
  - 6i. Committee Development for Potential 4 Day School Week
  - 6j. Renewal of Sophos Anti-Virus
7. Personnel.
8. Informational.
9. Future Agenda Items.
10. Adjournment