

**Notice of Public Meeting**  
***Louisa-Muscatine Community School District***  
 You are hereby notified that the Board of Education will meet:  
**Monday, November 20, 2023 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:

Final Meeting of the Retiring Board

- 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. Old Business
  - 6a. Final Reading of Policy 503.08
- 7. Review of Election Results.
- 8. 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) Consent Agenda
  - 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
- 6) New Business
  - 6a. Early Graduation Request
  - 6b. Louisa & Muscatine County Conference Board Appointments
  - 6c. SBRC Application for Increasing Enrollment and Open Enrollment Out Students & Limited English Proficient Instruction Beyond 5 Years
  - 6d. Change December Meeting Time
  - 6e. High School Handbook Change

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

