

ODEBOLT-ARTHUR & BATTLE CREEK-IDA GROVE COMMUNITY SCHOOLS
Regular Board Meeting Agenda
Conference Room – Odebolt
December 12, 2011
7:45 p.m.

Tentative Agenda:

- I. Call to Order**
- II. Approve Agenda**
- III. Welcome Visitors**
 - A. Public Comments to the Board
- IV. Consent Agenda**
 - A. Minutes
 - B. Bills
 - C. Financial Reports
 - D. Resignations
 - E. Contract Approvals
 - F. Out of State/Overnight Trips
- V. Board Reports**
 - A. Superintendent Report
 - B. Administrator Reports
 - C. Director Reports
- VI. Dialogue/Action Items**
 - A. First Reading—Board Policy Series 100 revisions
 - B. Approval of 2011-12 Board Goals
 - C. Approval of IASB District #4 Director Ballot
 - D. Modified Allowable Growth Application
 - E. Consideration of Early Retirement Resolutions
 - F. Approval of Citizen’s Advisory Committee Membership
 - G. Discussion of Sale of BCIG Intermediate Building (BCIG)
 - H. Superintendent Evaluation Process
- VII. Discussion/Correspondence Items**
 - A. Correspondence Items
 - B. Other Items
- VIII. Confirm Date and Time of Next Meeting**
- IX. Adjourn**