

ODEBOLT-ARTHUR & BATTLE CREEK-IDA GROVE COMMUNITY SCHOOLS
Regular Board Meeting Agenda
Central Office – Ida Grove
January 9, 2012
6:30 p.m.

Tentative Agenda:

- I. Call to Order**
- II. Approve Agenda**
- III. Welcome Visitors**
 - A. Public Comments to the Board
 - B. Curriculum Presentation
- 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. Second Reading—Board Policy Series 100 revisions
 - B. First Reading—New Board Policies 208.2 & 208.2E—Committee for Design Approval
 - C. Approval of Revisions to Citizen’s Advisory Committee Membership
 - D. Approval of Resolution of Intent for Instructional Support Program Levy (BCIG)
 - E. Approval of Auditing Services (BCIG)
 - F. Approval of Rescission of Purchase Agreement for Early Childhood Center (BCIG)
 - G. Approval of Activity Fund Purchase – Baseball Scoreboard (BCIG)
 - H. Superintendent Evaluation Process
 - 1. Closed Session to Discuss Personnel matters as per Iowa Code 21.5.1.i
- VII. Discussion/Correspondence Items**
 - A. Correspondence Items
 - B. Other Items
- VIII. Confirm Date and Time of Next Meeting**
- IX. Adjourn**