

# STC BOARD MEETING

## AGENDA

Regular Session  
August 1, 2022 - 5:00 pm to 6:30 pm

### At the Partnership Center

The Board Meeting will be held at the Partnership Center for citizens who plan to attend in person and will limit the number in attendance.

Address: 215 W. 9th Street, Tama, IA 52339

### Virtual

The meeting can also be accessed in “real time” by any community member by accessing the following link:

[meet.google.com/cmp-hzbw-idu](https://meet.google.com/cmp-hzbw-idu)

Last Meeting: July 11, 2022 (reg)

Next Meeting: August 9 (Board Work Session) & August 15, 2022 (reg)

### Regular Session Agenda

<i><b>Agenda</b></i>	<i><b>Speaker</b></i>
I. Call to Order	Mandy Lekin, Board President
II. Roll Call and Declaration of Quorum	Randy Denham, Board Secretary
III. Adoption of Agenda	Full Board
IV. Consent Agenda (Policy 204.80) A. Approval of Minutes of Previous Meetings/Work Sessions B. Bills and Financial Statements C. Lease Renewal Agreement with Pitney Bowes for District Postage and Folding Machines D. Reinig Center Rental Agreement for Admin Retreat	
V. Public Comment	

The next item on our agenda is Open Forum. This time is set aside for the Board to hear comments from the public.

On behalf of fellow board members, I invite any member of the audience to approach the Board with comments about items of interest or concern. Please begin by stating your name and contact information. Please limit your comments to two minutes so that we can keep the meeting moving in a timely manner. Comments from the public are not limited to items or topics on tonight's agenda, but they are limited to matters within the Board's authority. Please understand, however, the board members do not intend to make an immediate response. Iowa's Sunshine Law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight's board meeting. Also, please remember you are making comments in a public meeting. Should you make comments that the

subject of the comments is considered to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

<p>VI. Action Items</p> <ul style="list-style-type: none"> <li>A. Personnel</li> <li>B. Level 1 Investigators for 2022-2023</li> <li>C. First Reading of Board Policies: 203 Board of Directors' Conflict of Interest; 402.02 Child Abuse Reporting</li> <li>D. Second Reading of Board Policies: 710.02 Free or Reduced Costs Meals Eligibility; 710.04 Meal Charges; 102 Equal Educational Opportunity; 102-R1 Equal Educational Opportunity-Grievance Procedure; 102-E1 Equal Educational Opportunity-Annual Notice of Nondiscrimination; 102-E2 Equal Educational Opportunity-Continuous Notice of Nondiscrimination; 102-E3 Equal Educational Opportunity-Notice of Section 504 Student and Parental Rights; 102-E5 Equal Educational Opportunity-Discrimination Complaint Form; 102-E5 Equal Educational Opportunity-Witness Disclosure Form; 102-E6 Equal Educational Opportunity-Disposition of Complaint Form</li> </ul>	<ul style="list-style-type: none"> <li>A. John Cain</li> <li>B. John Cain</li> <li>C. Full Board</li> <li>D. Full Board</li> </ul>
<p>VII. Discussion</p> <ul style="list-style-type: none"> <li>A. Middle School Project</li> <li>B. IASB Legislative Priorities</li> <li>C. Code of Ethics/Policy Discussion</li> <li>D. 2022 - 2023 Board Goals/Strategic Plan</li> <li>E. Substitute Teacher Incentives</li> <li>F. Superintendent's Report</li> </ul>	<ul style="list-style-type: none"> <li>A. Full Board</li> <li>B. Full Board</li> <li>C. Full Board</li> <li>D. John Cain</li> <li>E. John Cain</li> <li>F. John Cain</li> </ul>
<p>VIII. Closed Session pursuant to Iowa Code 21.5(1)(j) of the open meeting law to discuss the purchase of real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property.</p>	
<p>IX. Adjournment</p>	<p>Full Board</p>

## Work Session Agenda

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Mandy Lakin, Board President
II. Roll Call and Declaration of Quorum	Randy Denham, Board Secretary
III. Adoption of Agenda	Full Board
IV. Discussion with Gallagher on District Benefits	Full Board
V. Adjournment	Full Board

