

South Tama County Community School District  
Regular Board Meeting Agenda  
December 5, 2022

The Board of Education of the South Tama County Community School District will hold a board meeting on December 5, 2022 at 5:00 pm at the Partnership Center, 215 W. 9th Street, Tama, Ia 52339 or virtually at [meet.google.com/cmp-hzbw-idu](https://meet.google.com/cmp-hzbw-idu).

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Adoption of Agenda
4. Consent Agenda (Policy 204.80) <ul style="list-style-type: none"><li>A. Approval of Minutes of Previous Meetings/Work Sessions</li><li>B. Bills and Financial Statements</li><li>C. Contracts and Interagency Agreements</li></ul>
5. Vice President Oath of Office
6. 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.

7. Action Items
-----------------

- A. Personnel
- B. Air Dryer on the Boiler
- C. The Tama County Hazard Mitigation Plan
- D. Set date for Public Hearing 2022-2023 calendar change
- E. Consideration of Open Enrollment request
- F. Purchase of 12 passenger van
- G. First Reading of the Post-Issuance Compliance Policy 804.36.R1
- H. First Reading of Disclosure Policy Policy 804.36R2
- I. 2023 STC Music Trip to LA - overnight trip request
- J. Opening and considering sealed bids by the Superintendent of Schools, Secretary of the Board, and Financial Advisor for the School District and referring same to the Board of Directors
- K. Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board and the Financial Advisor
- L. Resolution Directing the Sale
- M. New School Sponsored club - Debate Club
- N. Hudl Quote
- O. Realityworks - Realcare babies Quote
- P. The strengthening Center (Student Services) - Quote
- Q. STC High School Student Council fundraising request

8. Discussion

- A. Middle School Writing position proposal
- B. Middle School Update
- C. Board Development: Considering Board Priorities at the Board Table
- D. Superintendent Report

9. Closed Session pursuant to Iowa Code 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

10. Action on Litigation Matter

11. Adjournment

