

**BOARD MEETING AGENDA**  
**7/8/2014**

**NOTE: A) Larry to Chair (Steve will be on the phone)**  
**B) Dial In: (712) 432-1212 ID #203807435**

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|--|------------------------|
| 1) Call Meeting to Order   | Larry                  |
| 2) Discussion / <b>motion to approve</b> Minutes from Prior Meeting              | Board                  |
| 3) Re-introduction of Cindy Boulware   | Kay/Megan              |
| a) Discussion / <b>Motion</b> to add Cindy to Board                              | Board                  |
| b) Online Governance Class / Background Check / Fingerprinting                   | Bryan                  |
| 4) Update on School Property & Portables   | Kay/Megan              |
| 5) Update on Title 1 Money / Full-Time Reading Teacher                           | Kay/Megan              |
| 6) Discussion / <b>motion to approve</b> Student Policy Handbook                 | Kay/Megan/Board        |
| 7) Discussion / <b>motion to approve</b> Employee Policy Manual                  | Kay/Megan/Board        |
| 8) Discussion / <b>motion to approve</b> Safety & Emergency Plan                 | Kay/Megan/Board        |
| 9) List of Remaining (Significant) Tasks to Open School                          | Kay/Megan              |
| 10) Presentation of Suggested Security Options (along with cost for each option) | Kay / Megan / Steve B. |
| 11) Update on Crossing Guards / School Zone Coverage (contact Kathy Bruce)       | Steve B. / Kay         |
| 12) Update on Student Testing / Evaluations                                      | Kay/Megan              |
| 13) Board Approval of Expenses (if +\$3,000)                                     | Kay/Megan/Board        |
| 14) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps         | Larry                  |
| 15) Confirm the date and time of the next Board Meeting                          | Board                  |
| 16) Adjourn  | Larry                  |