Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, December 16, 2019, 6:00 p.m. in the Middle School Media Center, 2002 Orleans Ave., Keokuk, Iowa 52632.

I. Call to order by presiding officer - roll call or determination of quorum

II. Pledge of Allegiance

III. Welcome to Visitors and Media Representatives

IV. Approval of Consent Agenda
   A. Approval of Agenda
   B. Approval of Meeting Minutes
      1. 11-4-19 Special Open Meeting
      2. 11-18-19 Regular Meeting & Organizational Meeting
   C. Approval of Accounts Payable
      Accounts Payable Summary
   D. Approval of Monthly Financials
   E. Approval of SpEd Contracts/OE Contracts
   F. Donations and Grants

V. Recognition

VI. Building Report Discussion
   A. HS -- Magliari & Billings
   B. MS -- Parker & Vititoe
   C. GW -- Davis
   D. Hawthorne & Torrence -- Marsden & Leenerts

VII. Chief Spotlight:

VIII. Reports
   A. SVPA-- Facilities Assessment

IX. Old Business

X. New Business
   A. Early Retirement Incentive
   B. 2019-2020 SBRC Request for Allowable Growth for Increase Enrollment
- Harness

C. 2019-2020 SBRC Request for Additional Allowable Growth of At-Risk Educational Programs for FY2021 - Harness
At Risk/Dropout Prevention Budget

D. Additional Fundraising Requests -- Zach Summers

E. Certified Handbook Update - Harness
   1. Notice of Nondiscrimination

F. Uncertified Handbook Update - Harness
   1. Notice of Nondiscrimination
   2. Overtime Pay

G. Other Discussion Items

XI. Personnel

XII. Constituent Communications*

XIII. Adjourn

*Members of the audience may address the Board at this time with any item of interest or concern. Prior to speaking a “Public Comment Card” must be completed and given to the Superintendent, Board Secretary, or Board President. Please begin by clearly stating your name for the Board. You will be limited to five (5) minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. We ask that you remember that Iowa law prohibits us from discussing specific students OR specific employees or their job performance. Thank you for your support of our school district.