Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, June 18, 2018, 6:00 p.m. in the Torrence Gym, 1721 Fulton St., 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
V. Approval of Accounts Payable
VI. Approval of Monthly Financials
VII. Recognition - None
VIII. Building Reports - None
IX. Reports - None
X. Old Business
   A. Hitting Facility -- Committee
   B. Select 2019 Legislative Priorities (Vote) – Harness
   C. Calendar Update - Registration Day -- Barnes
XI. New Business
   A. Man Country Donation towards Negative Lunch Balances – Harness
   B. Trinity Church Back-to-School Festival – Bob Dorothy
   C. HAW new fire alarm panel purchase -- Hinton
   D. AXA Foundation Scholarship and KHS Donation – Magliari & Harness
   E. Additional Fundraising Requests -- Summers
      1. Cheerleading
      2. Bake Sale at Backyard Music Fest
      3. Football
      4. E-mail/Facebook Fund Me request
      5. Discount Cards (not at the same time or anytime that will interfere with Boosters NFL Raffle)
   F. Board Resolution for Activity Fund Protective Equipment Costs -- Harness
   G. Updated Graduation Recommendations 2018 – Magliairi
   H. Certified Handbook Approval -- Barnes
   I. Noncertified Handbook Approval -- Barnes
   J. Chromebook Cart Quotes -- Haage & Harness
   K. IT Replacement Cycle - $100,000 from Sales Tax Fund – Haage & Harness
   L. Updated Meal Prices – Harness
   M. 2016-2019 Board Meeting & Workshop Calendar – Barnes
   N. Other Discussion Items

XII. Personnel

XIII. Constituent Communications*

XIV. Closed Session - Discussion of Personnel Issues, exempt from provisions of Chapter 21, Official Meetings Open to the Public, as provided in Chapter 21.5 (1) (i) of the Iowa Code. To evaluate
the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

XIV.  Action Item

XIV.  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.