Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, April 10, 2017, 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. Constituent Communications*

V. Approval of Consent Agenda
   A. Approval of Agenda
   B. Approval of Meeting Minutes

VI. Approval of Accounts Payable

VII. Approval of Monthly Financials

VIII. Recognition
   A. Teacher of the Year – Lana Proctor
   B. State Bowlers

IX. Announcements
   A. George Washington & Torrence -- Nemecek
   B. Hawthorne – Marsden & Weis
   C. MS – McCloskey & Henrichs
   D. HS – Magliari & Davis
   E. District – Moritz & Hood

X. Reports
   A. Juvenile Court Liaisons Report – Officer Brad Johnson & Amy Johnston
   B. KMS Student Interventions/MTSS Successes – KMS

XI. Old Business
   A. Strategic Plan – Moritz and Board
   B. Wellness Policy Review--2nd Reading Board Policy #504.12 & 504.12R1 – Wetzel

XII. New Business
   A. KHS Parking Lot proposal -- Assigned student parking and painting their spots -- Magliari, Kara Kavanagh and Michaela Davis
   B. Transfer of The William Aldrich Fund from Connections Bank to the General Fund -- Harness
C. MS Door Replacements – Hinton
D. Donation acceptance – Harness
E. Facility Overnight Rental – Harness
F. Cooperative Sharing Agreement for Speech – Hood
G. Volunteer Coach -- Girls Tennis -- Yessak
H. Elementary Student Handbook Approval – Nemecek & Marsden
I. MS Student Handbook Approval – McCloskey & Henrichs
J. MS Staff Handbook Approval – McCloskey & Henrichs
K. MS Parent Handbook Approval – McCloskey & Henrichs
L. HS Student Handbook Approval – Magliari & Davis
M. Sharing Agreements with Harmony – Hood
   -- Music
   -- Art
N. KHS Graduation Requirements – Magliari
O. GPAEA NTC Consortium Contract -- Moritz
P. Budget Reduction Plan – Hood

XIII. Personnel

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.