Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, December 18, 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. 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
   A. Keokuk Teacher of the Year: Jesse Greenslaugh

VIII. Building Reports
   A. George Washington & Torrence – Nemecek
   B. Hawthorne -- Marsden
   C. Listen and Learn: Shannon Tackes -- Hawthorne

IX. Reports
   A. Hitting Facility Update -- Committee

X. Old Business
   A. Strategic Plan – Moritz and Board

XI. New Business
   A. KHS Focus Group -- Hayden Donohue
   B. KHS Course Guide Book – Magliari
   C. MS Gym Floor Bids – Harness/Hinton
   D. Mutual Med Insurance Services settlement – Harness
   E. Building Trades -- May & Magliari
   F. 1st Reading -- New Board Policy #1007.4: Online Fundraising
   G. 1st Reading – New Board Policy #1007.5: Fundraising Activities

XII. Personnel

XIII. Constituent Communications*

XIV. Adjourn

**Immediately upon adjournment the Board will meet to discuss the sale of real estate. Such sessions are exempt from provisions of Chapter 21, Official Meetings Open to the Public, as provided in Chapter 20.17(3) of the Iowa Code.

*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.