Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, January 23, 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. Honor Band Students: Kendra Hunt and Trenton Washburn
   B. Teck Academy – Kevin Bogert, Brian Boltz, Courtney Giesel and Natalie Ulloa

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. 2017-2018 School Calendar – Moritz
   B. 2016 Audit Report -- Harness

XI. Old Business
   A. Buildings and Grounds Committee Members List -- Harness
   B. Recognition Pin Designs -- Harness

XII. New Business
   A. MS Bowling Club Volunteer Coach -- Henrichs
   B. Early Retirement Incentive -- 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.