Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, June 17, 2019, 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
      1. 5-6-19 Work Session and 5-16-19 Special Open Meeting
      2. 5-6-19 Closed -- Personnel
      3. 5-20-19 Closed -- Private Conference
      4. 5-20-19 Regular Meeting
   C. Approval of Accounts Payable
   D. Approval of Monthly Financials
   E. Approval of SpEd Contracts/OE Contracts
   F. Donations and Grants

V. Recognition

VI. Building Report Discussion
   A. Hawthorne Report
   B. George Washington/Torrence Report
   C. Middle School Report
   D. High School Report

VII. Chief Spotlight: None

VIII. Reports

IX. Old Business
   A. Select 2020 Legislative Priorities (VOTE) -- Harness
      Summary of Votes

X. New Business
   A. 2019-20 Board Calendar Approval -- Harness
   B. Updated Meal Prices – Harness
C. Trinity Church Back-to-School Festival from Bob Dorothy – Harness
D. Certified Handbook Approval – Barnes
   Summary of Changes
E. Non-certified Handbook Approval – Barnes
   Summary of Changes
F. RAGBRIA Facility Usage – Barnes
G. Board Resolution for Activity Fund Protective Equipment Costs – Harness
H. ELA Curriculum Bid - 6th-8th grade - Moritz
   Bid Process Support
I. ELA Curriculum Bid - 9th-12th grade - Moritz
   Bid Process Support
J. Bus Bids - Grogan/Harness
   Thomas Used Bus Bids
   New Regular Bus Quotes
K. Additional Fundraising Requests – Summers
L. Updated 2019 Graduation Recommendation List – Magliari
M. Nutrition Food Vendor Bids – Hackett/Harness
   Kohls Bid
   Martin Brothers Bid
N. Powerschool Contract – Haage/Harness
O. Football Play Clocks bids – Summers
P. Other Discussion Items

XI. Personnel
    TLC Building Instructional Team Member Listing – FY2020

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.