Regular Meeting of the Board of Directors, Keokuk Community School District, Tuesday, January 22, 2019, 6:00 p.m. in the Torrence Gym, 1721 Fulton Street, 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. 12-3-18 Closed -- Personnel
      2. 12-3-18 Special Open & Work Session
      3. 12-9-18 Work Session
      4. 12-17-18 Regular
   C. Approval of Accounts Payable
   D. Approval of Monthly Financials
   E. Approval of SpEd Contracts/OE Contracts

V. Recognition
   A. KCSD Teacher of the Year -- Diane Berner
   B. Stanford Award – Beth Deacon

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

VII. Chief Spotlight: Torrence

VIII. Reports

IX. Old Business

X. New Business
   A. TruGreen Contract for Calvert Stadium and Joyce Park – Grogan/Harness
   B. HS Walk in Freezer Quote--Insurance Claim – Hinton/Harness
   C. Approve KHS Course Guide – Magliari
   D. Resolution awarding proposal for sale of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2019 - Harness
   E. Updated Fundraising List (I-Jag, Konnections, and Little Feathers) – Summers
   F. Other Discussion Items

XI. Personnel
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.