Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, July 16, 2018, 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. Man Country (Corey Samuels)

VIII. Building Reports - None

IX. Reports
   A. Test Data Update -- Moritz

X. Old Business
   A. 2018-2019 Board Meeting & Workshop Calendar – Barnes

XI. New Business
   A. Little Feathers Fundraiser – Summers
   B. Additional Security Cameras -- Haage
   C. Contract with Grant Wood AEA for PowerSchool Support – Haage
   D. Public Hearing for the Resolution for Flexibility Fund Transfer – Barnes/Harness
   E. Adopt the Resolution on Flexibility Fund Transfer – Barnes/Harness
   F. Certified Handbook Update -- Barnes
   G. Non-Certified Handbook Update – Barnes
   H. Updated Graduation Recommendation List 2018 – Magliairi
   I. Other Discussion Items

XII. Personnel

XIII. Constituent Communications*

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.