Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, March 13, 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. Daesha Cale and Benjamin Hendricksmeyer
   B. Hawthorne Literacy Volunteers

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. Strategic Plan – Moritz & Board

XI. Old Business
   A. Public Hearing: 2017-18 School Calendar
   B. Approval of 2017-18 School Calendar -- Moritz

XII. New Business
   A. Wellness Policy Review – 1st Reading Board Policy #504.12 & 504.12R1 – Wetzel
   B. Building Trades Fundraiser – Magliari
   C. Kid Tek Facility Usage (Welding Camp) – Magliari
   D. STEM Innovator Presentation – KHS Class Vertex – Magliari
   E. Budget Guarantee Resolution – Harness
   F. Hitting Facility – Architect Contract – Harness
   H. Architect Agreement for Re-roof of Hawthorne Elementary – Harness
   I. Edgenuity Proposal – Moritz & Magliari

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.