Regular Meeting of the Board of Directors, Keokuk Community School District, Thursday, March 22, 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. Boys & Girls Basketball Conference Award Winners

VIII. Building Reports
   A. HS – Magliari & Davis
   B. MS – Billings & Henrichs

IX. Reports
   A. Hitting Facility Update – Committee
   B. 2017 Audit Report – Harness

X. Old Business
   A. Strategic Plan – Barnes and Board

XI. New Business
   A. Public Hearing: 2018-19 School Calendar
   B. Approval of 2018-19 School Calendar – Barnes
   C. Approval of 2018 Cardinals Ticket Consignment Contract – Summers
   D. Approval of 2017 Audit Report – Harness
   E. Budget Guarantee Resolution – Harness
   F. Approve AFSCME Agreement for July 1, 2018 through June 30, 2020 – Barnes
   G. Proposal to Admit Burlington into 2019-2020 SEC Conference – Summers
   H. Change Order Bus Barn Roof Project – Harness
   I. Practice Facility Security Camera System – Harness
   J. Keokuk Youth Athletics Fundraising Request – Josh Barnes & Zach Chase
   K. 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.