Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, May 15, 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. State Wrestlers
   B. State Bowlers (Boys)
   C. Iowa Reading Council Award Winning Students – Barb Edler & Diane Berner
   D. Science Fair Students – Arie Schiller

IX. Announcements
   A. George Washington & Torrence -- Nemeck
   B. Hawthorne – Marsden & Weis
   C. MS – McCloskey & Henrichs
   D. HS – Magliari & Davis
   E. District – Moritz

X. Reports
   A. GPAEA – Moritz & AEA Staff
   B. Affects of Recess on Lunch (Report) -- Addelyn Brewer & Wetzel

XI. Old Business
   A. Strategic Plan – Moritz and Board
   B. 2017-2018 Elementary Student Handbook Approval – Nemecek & Marsden
   C. 2017-2018 MS Staff Handbook Approval – McCloskey & Henrichs
   D. 2017-2018 District Calendar Revision -- Moritz
XII. New Business
A. Trinity Church Back-to-School Festival – Bob Dorothy
B. Graduation Recommendation 2017 – Magliairi
C. Summer School Algebra Extension class – Magliairi
D. Security Camera Quote – Harness
E. First Reading of New Board Policy #701.4: Meal Charge Policy – Wetzel
F. School Board Recognition Month – Moritz
G. Adjustment of Associate Hours – Harness
H. Public hearing: FY2017 Budget Amendment
I. Acceptance of FY2017 Budget Amendment – Harness
J. MS Intercom System-Insurance Claim – Harness
K. Public hearing: Bids on Practice Facility
L. Acceptance of Practice Facility Bids – Harness
M. Donation – Building Trades Program – Harness
N. Building Room Temperatures – Derr
O. Board Member Key Cards – Long

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.