Regular Meeting of the Board of Directors, Keokuk Community School District, Monday, Sept. 16, 2019, 6:00 p.m. in the George Washington Elementary Gym, 116 N. 8th 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
      1. 8-19-19 Regular Meeting
      2. 8-26-19 Special Open and Work Session
      3. 8-29-19 Work Session
   C. Approval of Accounts Payable
      Accounts Payable Summary
   D. Approval of Monthly Financials
   E. Approval of SpEd Contracts/OE Contracts
   F. Donations and Grants

V. Recognition
   A. Introduction of new Staff

VI. Building Report Discussion

VII. Chief Spotlight: George Washington

VIII. Reports

IX. Old Business
   A. Revised Proposal for the Facilities Assessment and Master Planning from SVPA Architects
X. New Business
   A. 2019-2020 Fundraising List -- Summers
      1. 2019-2020 Fundraising Calendar -- Summers
   B. MS Cooking Club -- Parker & Vititoe
   C. Resolution approving Revenue Purpose Statement and Ordering Election of Revenue Purpose Statement to authorize expenditures from the Secure an Advanced Vision for Education Fund (SAVE) - Harness
   D. June 30, 2019 Annual Settlement - Harness
   E. 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.