Regular Meeting of the 2016-2017 Board of Directors, Keokuk Community School District, Monday, September 18, 2017, at 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 Accounts Payable
   C. Approval of Monthly Financials
   D. Approval of Meeting Minutes

VI. June 30, 2017 Annual Settlement – Harness

VII. Adjourn

This meeting will be immediately followed by the organizational meeting of the 2017-2018 Board.

*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.
Organizational Meeting of the 2017-2018 Board of Directors, Keokuk Community School District, Monday, September 18, 2017, in the Torrence Gym, 1721 Fulton St., Keokuk, Iowa 52632.

I. Organizational meeting of the 2017-2018 Board
   A. Call to Order by the Board Secretary
   B. Election of the 2017-2018 President
   C. Election of the 2017-2018 Vice-President
   D. Appointment of Board Treasurer and Board Secretary
   E. Appointment of Legal Counsel
      1. Ahlers & Cooney, P.C.
      2. Dorsey & Whitney, LLP
      3. Lynch Dallas
      4. James F. Dennis, Attorney
      5. James W. Miller, Attorney
   F. Resolution for Bank Depositories – Harness
   G. Appointment of Temporary Board Committees (204.6)
      1. Board Representation on SIAC
      2. Keokuk School Foundation
      3. Lee County Assessor’s Board
      4. Finance Committee
      5. Board/Student Representative
      6. Technology Committee
      7. Facilities Committee
      8. CTE Committee
      9. Energy Efficiency Committee
     10. Wellness Committee
     11. Negotiating Committee

II. Recognition
   A. Outgoing Board Members

III. Building Report
   A. MS – Billings & Henrichs
   B. HS – Magliari & Davis

IV. Reports
   A. Hitting Facility Update -- Committee
   B. 2016-17 Report to the Community – Moritz

V. Old Business

VI. New Business
   A. New Delegate to IASB Convention
   B. Nov. 15-17 IASB Convention Registrations
   C. 2017-2018 Fundraisers List -- Summers
   D. Water Pipe Insulation Project at George Washington -- Hinton
   E. Sunday Gym Use – KBYB -- Nemecek

VII. Personnel

VIII. Adjourn

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