

Vinton-Shellsburg Community School District
 Board of Education Regular Annual Meeting and Organizational Meeting
 Monday, November 22, 2021 6:00 PM
 Central Office Board Room, 1502 C Avenue, Vinton, IA 52349



Join Zoom Meeting: <https://bit.ly/3nyp1Er>
 Meeting ID: 822 1488 9210 Passcode: 63Dxb8

REGULAR BOARD MEETING/ANNUAL BOARD MEETING AGENDA

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| 1. Call to Order | |
| 2. Roll Call / Pledge of Allegiance | |
| 3. Audience Comments | |
| 4. Approval of Minutes of Previous Meetings | Action Item |
| 5. Unfinished Business | |
| 5.1 Examine Current Fiscal Year Financials | Action Item |
| 5.2 Approve Payment for Claims | Action Item |
| 5.3 Other Unfinished Business | Discussion Item |
| 5.4 Review Board Accomplishments | Discussion Item |
| 6. Review Canvas of Vote | Discussion Item |
| 7. Adjournment of the Retiring Board | |

ORGANIZATIONAL MEETING AGENDA

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| 1. Call to Order | |
| 2. Roll Call | |
| 3. Administration of the Oath of Office for Newly Elected Board Members | Action Item |
| 4. Election of Officers: President and Vice-President & Administration of the Oath of Office | Action Item |
| 5. Appoint Secretary/Treasurer | Action Item |
| 6. Set Board Meeting Schedule & Adopt Written Rules and Procedures that will be followed in conducting board meetings | Action Item |
| 7. Appoint Legal Counsel | Action Item |
| 8. Appoint Committee Assignments | Action Item |
| 9. Appoint Truant Officers, Asbestos Coordinator, Level I and Level II Investigators | Action Item |
| 10. Appoint Official District Depositories | Action Item |
| 11. Appoint Official Publication | Action Item |
| 12. Administrator Reports | Discussion Item |
| 13. Superintendent's Report | Discussion Item |
| 14. Board Reports/Requests | Discussion Item |
| 15. General Business of the Board | |
| 15.1 Consent Items: agenda, transfer of funds between accounts, contracts, bids, open enrollment, items for disposal, personnel (including resignations, transfers, contract amendments/modification, recommendations for hire, substitute teachers), out-of-district travel, early graduation requests. | Action Item |
| 15.2 Vote on Grant Wood Representative | Action Item |
| 15.3 Strategic Plan/Goals for 2021-2022 | Discussion Item |
| 15.4 PPEL/SAVE/Schoolhouse Fund | Action Item |
| 15.5 Academic Calendar Change | Action Item |
| 15.6 School Budget Review Committee Application for Allowable Growth | Action Item |
| 15.7 Budget and Finance | Action Item |
| 15.8 First Reading of Miscellaneous Board Policies and Series 400 & 900 | Discussion Item |
| 16. Audience comments on any of the preceding items | |
| 17. Correspondence | |
| 18. Adjournment | |

V-S CSD EQUITY STATEMENT

The Vinton-Shellsburg Community School District provides equal educational and employment opportunities and will not illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age, marital status, sexual orientation, or gender identity. Vinton-Shellsburg Community School District shall take affirmative action in recruitment, appointment, assignment and advancement of women and men, minorities and disabled. Inquiries regarding compliance with equal educational or employment opportunities and/or affirmative action shall be directed to Becky Lutgen, Equity Coordinator, Vinton-Shellsburg CSD, 1502 C Avenue, Vinton, Iowa 52349 or becky.lutgen@vscsd.org. Inquiries may also be directed in writing to the Director of the Region VII Office of the United States Equal Employment Opportunities Commission, or the Director of the Region VII Office of Civil Rights, United States Department of Education in Chicago, IL.