

Board Agenda Addendum
Dunkerton Community School District
Board Meeting
January 25, 2023 at 6:00pm
ICN Room
Tentative Agenda
<https://meet.google.com/wfp-hwnv-yvj?hs=122&authuser=0>

Regular Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of previous minutes
 - b. Approval of Bills
 - c. Cash Summary Report
 - d. Void Checks
6. Administrative Reports
 - e. Superintendent
 - f. Secondary Principal/AD
 - g. Elementary Principal
7. Old Business
 - h. Buildings and Grounds
 - i. Open Enrollment
 - j. Legislative Update
8. New Business - Discussion/Action Items
 - a. Consider Personnel
 - b. Consider Construction - Preschool & Fitness Center
 - c. 2nd Reading and Approval of 400 Series
 - d. 1st Reading of Board Policy 500 Series
 - e. Review FY22 District Audit Fieldwork Report
 - f. Consider Emergency Boiler Repair
 - g. 1st Reading 2023-2024 Calendar
 - h. Red Carpet Golf Agreement 2023
 - i. The Store - Use of Logo
 - j. 22-23 SPED Instructional Services Agreement w/Waterloo CSD
 - k. Consider MSA of \$67,847 for At Risk/Drop-Out prevention
 - l. Review/Consider Quotes for New Bus
 - m. Consider Non-Certified Salaries

9. Closed Session - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Receive visitor and visitor comments

Next Board Meeting: February 15, 2023 @ 6:00pm