Board Agenda Addendum Dunkerton Community School District

Regular Board Meeting

March 29, 2023 to follow preceding work session 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. B. Approval of Agenda

<u>Public Hearing</u>: **Proposed FY 2023-24 Budget**-Directors to hear oral or written comments

- 5. Consent Agenda
 - a. Approval of previous minutes
 - b. Approval of Bills
 - c. Voided checks
 - d. Cash Summary Report
- 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. FY24 Cooperative Agreement-UNI: Student teachers/Action Item
 - c. Consider Proposed FY 2023-24 Budget/Action item
 - d. Consider Resolution Authorizing Third Amendment GO Bond Series 2019/Action item
 - e. Consider Third Amendment to Authorize Escrow Deposit-UMB/Action item
 - f. Consider FY 24 AEA Nutrition Purchasing Agreement/Action item
 - g. Consider 3 year (FY22-26) TIMBERLINE Billing Service Agreement/Action item
 - h. Consider FY 23 Calendar Adjustment
 - Consider Proposed FY24 Employee Position Reduction-Adjustments/Action item
 - j. Consider Proposed Bus Route Wage Increase/Action item

Receive visitor and visitor comments Next Board Meeting: Wednesday, April 19, 2023 @ 6:00pm