

**COMMUNITY CONVERSATION  
WITH THE BOARD  
5:30 p.m. – 6:00 p.m.  
\*\* Equity and Inclusion Exercise \*\***

**TENTATIVE AGENDA**

1. Roll Call 6:00
2. Approval of Agenda
3. Public Forum
- 6.01. Plan for Facilitation of District Priorities
4. **ORAL REPORTS** 6:10
  - 4.01. Administrator Reports – PLC Conference Update
  - 4.02. Announcements/Celebrations
  - 4.03. Board Reports
    - A. IASB Annual Convention November 14-16, 2018
    - B. City of Gilbert Tennis Court Project Discussion and Possible Joint School Board/City of Gilbert Meeting
5. **OLD BUSINESS** 6:45
  - 5.01. Second Reading of Revised Board Policies 213 – Public Participation in Board Meetings, 502.3 – Freedom of Expression and Student Protest, and 606.3 – Animals in the Classroom, with Possible Action to Waive Third Reading and Approve
6. **NEW BUSINESS**
  - 6.01. **CONSTRUCTION**
    - A. Haila/Story Construction Update
    - B. Resolution Directing the Advertisement for Sale of not to Exceed \$4,000,000 General Obligation School Bonds, Series 2019, Approving Electronic Bidding Procedures and Approving Official Statement
  - 6.02. Request for 2018-19 Additional Allowable Growth for Increased Enrollment - \$280,217.60, Open Enrollment Out Not in Fall 2017 Count - \$42,649.60 and English Language Learner Beyond 5 Years – \$7,409.60, Total of \$330,276.80
  - 6.03. First Reading of New/Revised Board Policies 804.2 – District Emergency Operations Plans, 804.3 – Bomb Threats (rescinded), 505.1 – Student Progress Reports and Conferences, 505.2- Student Promotion – Retention – Acceleration, 505.5 – Graduation Requirements, 602.1 – Curriculum Development, 604.6 – Instruction at a Post-Secondary Institution, 604.10- Online Courses, 704.3 – Investments, 705.1 – Purchasing – Bidding, 710.2 – Free or Reduced Price Meals Eligibility, 710.4 – Meal Charges
  - 6.04. Possible Approval of a Bus Bid
  - 6.05. Revised Title I Parent and Family Engagement Policy 2018-19
  - 6.06. Summary of Financial Reports
  - 6.07. Public Forum
7. **CONSENT AGENDA** 7:15
  - 7.01. Minutes of October 15 and October 25, 2018
  - 7.02. Bills
  - 7.03. Financial Reports
  - 7.04. Preliminary Auditor Comments
  - 7.05. Delete the following inactive accounts as per auditor comments
    - A. Fitness Club and transfer \$155.41 balance to General Athletics
    - B. HS History Club and transfer \$361.74 balance to HS Student Activity
    - C. MOC and transfer \$49.99 balance to Industrial Education Projects
    - D. HS Student Pop and transfer \$164.69 to HS Student Activity
    - E. HS Science Club and transfer \$9.02 to HS Student Activity
    - F. HS Flight Club and transfer \$152.16 to HS Student Activity
    - G. MS Special Olympics and transfer \$60.76 to MS Student Activity
    - H. MS Guidance and transfer \$81.36 to MS Student Activity

7.06. Personnel

7.07. Request for Leave of Absence from Certified Staff Member for the remainder of 2018-19 School Year

7.08. Open Enrollment

7.09. Fundraisers

**8. Calendar**

7:30

8.01. November 20

5:30 PM Closed Session – Superintendent Evaluation Check-In

December 10

1:00 PM \$4M GO Bond Bid Opening Series 2019

December 10

6:00 PM Regular Meeting

December 13

Tentative Construction Bid Opening

December 20

6:00 PM Special Board Meeting/Public Hearing & Notice of Bid Letting –  
Bid Issuance 02

**9. Adjournment**

# **BOARD MEETING PROCEDURES AND GUIDELINES**

Welcome to a meeting of the Board of Education of the Gilbert Community School District, Gilbert, Iowa.

The purpose of this document is to inform you how the board of education is structured and how it operates.

Local control of public education is one of the cornerstones of a free society. The people exercise that control through their board of education. So that you can take a more active part in its deliberations and operations, this brochure will explain how you can bring matters of concern to the attention of the board.

The Gilbert Community School Board of Education is composed of five citizens elected to serve overlapping terms of four years each. At the end of each term, a board member wishing to continue their unsalaried service to the community must be re-elected to an additional four year term. State law does not limit the number of terms a member may serve. Voting for school board positions takes place on the second Tuesday in September.

**Current board members are:**

**Brian Anderson, President**  
**Deb Ordal, Vice-President**  
**Tyler Holck**  
**Kim Mosiman**  
**John Nelson**

The superintendent of schools is appointed by the board of education and acts as its executive officer in administering their policies in the operation of the schools. He also acts as advisor in keeping the board informed of the needs and progress of the schools. The superintendent is available to the board as a professional resource, and his recommendations normally precede board action on questions relating to recruitment and supervision of professional staff, selection of instructional materials, and development of curriculum.

The board of education meets regularly on the second Monday of each month in the district conference room of the intermediate school building. Meetings are called at 6:00 p.m.

In accordance with the Iowa Code when it is necessary to hold a meeting other than the scheduled time, the nature of the meeting shall be stated in the minutes.

Meetings of the board of education follow an agenda prepared by the superintendent of schools. The agenda items constitute concerns of the superintendent, board of directors, staff members, and district patrons. Individuals who want to place an item on the agenda should contact the superintendent 7 days before the meeting. One of the first items on the agenda is the recognition of visitors and representatives who may wish to address the board. A visitor, who has been granted permission to speak, may make a statement, express their viewpoint or ask a question regarding matters related to the school system. Persons addressing the board are asked to limit remarks to 5 minutes or less.

Information considered of interest to the general public that is not confidential in nature will be available at the meeting.

One of the responsibilities of the board president is to conduct an orderly meeting in a professional manner. If comments are inappropriate or are not germane to the discussion, the president may take appropriate action.

Thank you for joining us. We appreciate your suggestions and concerns.

We look forward to your continued interest in and support of the Gilbert Community Schools.

## **The Board of Education**