

**Meeting of the Board of Education
Gilbert Community School District
Monday, January 9, 2017
6:00 p.m.
District Office Conference Room**

AGENDA

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| 1. Roll Call | 6:00 |
| 2. Approval of Agenda | |
| 3. Public Forum | |
| 4. <u>ORAL REPORTS</u> | 6:05 |
| 4.01. 2016-17 District Priorities | |
| 4.02. Administrator Reports | |
| 4.03. Announcements/Celebrations – 4 th Grade “An Iowa History Project” Makerspace | |
| 4.04. Board Reports – Draft Long Range Facility Plan Report – Sam Stagg, Haila | |
| 4.05. District Valuations | |
| 5. <u>OLD BUSINESS</u> | 6:45 |
| 5.01. Second Reading of Amended Board Policy 104-Anti-Bullying/Anti-Harassment with Possible Approval | |
| 6. <u>NEW BUSINESS</u> | |
| 6.01. First Reading of Amended Board Policies 103 &103.R1- Annual Goal Setting and Long-term Priority Process (Long-Range Needs Assessment), 505.8 – Parent and Family Engagement and 902.4 – Live Broadcast or Recording | |
| 6.02. Possible Approval of a Bus Bid | |
| 7. <u>CONSENT AGENDA</u> | 7:15 |
| 7.01. Minutes of December 12, 2016 | |
| 7.02. Bills | |
| 7.03. Financial Reports | |
| 7.04. Personnel | |
| 7.05. Open Enrollment | |
| 7.06. Fundraisers | |
| 8. Calendar | 7:30 |
| 9. Adjournment | |