



Agenda for the Board of Directors Meeting

Diagonal Community School District

403 West 2nd Street

Diagonal, Iowa 50845

(AI) – Action Item

(IO) – Information Only Item

(DI) – Discussion Item

Agenda

Time and Place

Wednesday, January 15, 2025

5:30 p.m. in the District Office

1. (AI) Call to Order/Roll Call Time: _____
____Parrott ____Whittington ____Allee ____Stamps ____Grace

Vision: Empower students in achieving their educational and personal goals leading to a fulfilling future in the greater community.

Mission: The Diagonal community school believes in successful cooperative relationships between students, staff, parents, and community members to prepare responsible citizens to navigate all life settings, through a quality comprehensive education.

2. (AI) Approval of Agenda

Motion by _____ Seconded by _____ Board Action:

3. (IO) Audience to Visitors

4. (AI) Consent Agenda

Approval of the Consent Agenda approves all the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below.

4.1. Minutes

4.1.1. December 18, 2025

4.2. Financial Reports

4.3. Invoices

4.4. Staff Resignations/Terminations

4.5. Staff Contract/Letter of Assignment Approval

4.6. Open Enrollment Request

4.6.1. IN

4.6.2. OUT - 1 - Lenox

4.7. Out of State / Overnight Trips

4.8. Fundraisers

4.9. Contracts

Motion by _____ Seconded by _____ Board Action:

5. (IO) Board Reports

5.1. Superintendent/Principal McNutt

6. (AI) Credit Cards

With the change, we need to cancel Gary Clark's district credit card and replace it with a district credit card for Jaela Cox with a credit limit of \$5,000.

Recommendation: Move to approve to close the credit card held by Gary Clark and to open a credit card in the name of Jaela Cox and Diagonal Community School District.

Motion by _____ Seconded by _____ Board Action:



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7. (AI) Board Policies

First Reading of the Following Policies:

- 102 Equal Educational Opportunity
- 401.01 Equal Employment Opportunity
- 401.06 Limitations to Employment References
- 501.09 Chronic Absenteeism and Truancy
- 501.09R1 Chronic Absenteeism and Truancy Regulations
- 710.01R1 School Food Program
- 710.01E1 School Food Program-School Nutrition Program Notices of Nondiscrimination
- 710.01E2 School Food Program- School Nutrition Program Civil Rights Complaint Form

Recommendation: Move to approve the first reading of policies 102 Equal Educational Opportunity, 401.01 Equal Employment Opportunity, 401.06 Limitations to Employment References, 501.09 Chronic Absenteeism and Truancy, 501.09R1 Chronic Absenteeism and Truancy Regulations, 710.01R1 School Food Program, 710.01E1 School Food Program-School Nutrition Program Notices of Nondiscrimination, 710.01E2 School Food Program- School Nutrition Program Civil Rights Complaint Form

Motion by _____ Seconded by _____ Board Action:

13. (IO) Communication/Correspondence/Comments

14. (IO) Confirm Date and Time of Next Meeting

Regular Board Meeting - Wednesday, February 19, 2025 @ 5:30pm in the District Office

Regular Board Meeting - Wednesday, March 19, 2025 (Spring Break) @ 5:30pm in the District Office

15. (AI) Adjournment

Time: _____

Motion by _____ Seconded by _____ Board Action: