



MEETING OF THE BOARD OF EDUCATION

September 23, 2024 - 4:30 PM

Administrative Board Room

Public welcome to attend at 777 South 15th Street, Marion, Iowa

AGENDA

Vision: **Own Your Future**

Mission: **Foster a community of learners in developing the knowledge and skills to be Future Ready**

1. Call to Order

Attendance - Roll Call

_____ Allison, Denise

_____ Fentress, Bryan

_____ Fitch, Jon

_____ Funck, Shari

_____ Lantermans, Carl

_____ Rains, Michelle

_____ Zrudsky, Diana

2. Approval or Amendment to the Agenda

Motion: _____ 2nd: _____ Vote: _____

3. Consent Agenda (*District Goal 5*)

This item approves action on all of the items listed below. No further discussion or action will be considered on these items unless the item is removed from the consent agenda. Individual Board members may request that items be removed from the consent agenda. Items removed from the consent agenda will be dealt with separately.

- Approval of Previous Minutes
- Approval of Personnel Report
- Approval of Fundraisers
- Approval of Green Bandana Agreement

[Consent 1](#)

[Consent 2](#)

[Consent 3](#)

[Consent 4](#)

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise

_____ Fentress, Bryan

_____ Fitch, Jon

_____ Funck, Shari

_____ Lantermans, Carl

_____ Rains, Michelle

_____ Zrudsky, Diana

4. Open Enrollment (*District Goal 5*)

EXHIBIT

The following requests for open enrollment have been received and are presented for Board action. Administration recommends denial of the open enrollment request due to insufficient class/program size.

Motion: _____ 2nd: _____ Vote: _____

5. Board Policy Review (*District Goal 5*)

- *Second Reading:*

- Policies: [103](#), [506.2](#)
- Regulations and Exhibits: [103R1](#), [506.1E4](#), [506.1E5](#), [506.1E6](#), [506.1E7](#), [506.1E8](#), [506.1R1](#)

Motion: _____ 2nd: _____ Vote: _____

6. Operations Update (*District Goals 2, 5*)

Administration and the Board will discuss summer project completion and upcoming projects in the area of Facility Operations.

7. Board Learning- IASB Standard 4 (*District Goal 5*)

Board members will engage in Board development specific to IASB Standard 4, the role of the Board in policy and legal responsibilities as it relates to Open Meetings Law and Board Transparency.

Informational Items/Correspondence

- [Board Calendar](#)- November 20, 21- IASB Preconvention and Convention
- [MISD Upcoming Events](#)

-----**ADJOURNMENT**