

**AGENDA  
CARROLL COMMUNITY SCHOOL DISTRICT  
SCHOOL BOARD OF EDUCATION**

**Adams Elementary - Board Conference Room  
1026 North Adams Street, Carroll, Iowa  
Monday, September 21, 2020 - 5:30 P. M.**

**<https://zoom.us/j/99574358250?pwd=TVVPK2xjL3FuZEVFdjV2a0hFZUgrUT09#success>**



***DISTRICT VISION STATEMENT:  
A meaningful diploma for every student***

***DISTRICT MISSION STATEMENT:  
Carroll Community School District  
students will be completely  
engaged every moment, in search  
of fully realizing potential of every  
skill necessary, for every possible  
future pursued.***

**TENTATIVE AGENDA**

Onica please contact Gary Bengtson to set up a time to review the bills.

- |   | <u>Estimated Time</u> |
|---|-----------------------|
| <b>1. <u>CALL MEETING TO ORDER</u></b>  | <b>(5:30 PM)</b>      |
| <b>2. <u>APPROVE AGENDA</u></b>   | <b>(5:32 PM)</b>      |
| A. Additions (topics not included on the posted agenda may be added only if good cause exists as defined in Iowa Code).   |                       |
| B. Consent Agenda   |                       |
| 1. <a href="#">Minutes from Board Meeting of August 17, 2020</a>  |                       |
| 2. Bill Lists   |                       |
| • <a href="#">General Fund and Food Service Bill List and Activity Lists (includes FY 20 GAPP)</a>  |                       |
| • <a href="#">Activity Bill List</a>  |                       |
| 3. Resignations ( <a href="#">see personnel handout</a> )   |                       |
| 4. Items withdrawn from consent Agenda  |                       |
| <b>3. <u>PUBLIC FORUM</u></b>   | <b>(5:40 PM)</b>      |
| Anyone may address the Board during this time. Under Iowa Code, no Board action is possible, however, until an item is listed on the Agenda and posted 24 hours prior to the meeting, except for good cause as allowed under Iowa Code. |                       |
| <b>4. <u>PERSONNEL REPORT</u></b>   | <b>(5:45 PM)</b>      |
| A. Approvals for Employment - See Personnel Handout   |                       |

**5. DONATIONS**

**6. ADMINISTRATIVE REPORT**

**(5:47 PM)**

- A. Superintendents' Report
- B. Principals' Reports
- C. Superintendent Goals for 2020-2021
- D. [Board Governance Plan for 2020-2021](#)
- E. [Course to College Americorps - College Access Data Sharing Agreement](#)
- F. [Secretary to the Transportation Department](#)
- G. [Activity Event Manager: Audio/Visual](#)
- H. [28E Agreement with Woodward-Granger Community School District \(Grandwood\)](#)
- I. The board will hold the First Reading of the following policies and consider waiving the second reading:
  - [102 Equal Education Opportunity](#)
  - [104 Anti-Harassment Anti-Bullying](#)
  - [104R1 Anti-Bullying Anti Harassment Regulation](#)
  - [105 - Title IX: Discrimination and Harassment Based On Sex Prohibited](#)
  - [401 Equal Employment Opportunity and Affirmative Action](#)
  - [424R1 Abuse of Students by School District Employees](#)
  - [426 Affirmative Actions Grievance Procedure-Delete](#)
  - [427 - Family and Medical Leave, FMLA Notice to Employees, Regulation and Leave Definitions](#)
  - [502 - Student Absences](#)
  - [525 Student Complaints and Grievances](#)
  - [607 Educational Equity](#)

**7. BUSINESS OFFICE REPORT**

**(6:10 PM)**

- A. FY 20 Annual Settlements
- B. FY 20 Certified Annual Report (CAR)
- C. FY 20 Special Education Supplement to CAR
  1. Request For Modified Allowable Growth and Supplemental Aid for a Special Education Deficit
- D. Report on CARES Funds, FEMA Grant, and GEERS Funds.

**8. CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

**(6:24 PM)**

- A. IASB Employee Relations Conference (virtual) - October 1, 2020
- B. IASB 75th Annual Convention & Delegate Assembly  
Nov. 10, 17-19 - virtual platform
- C. No School - PD Day September 21st
- D. Homecoming - October 9

**9. SUGGESTIONS FOR OCTOBER 21 BOARD MEETING**

**(6:27 PM)**

A. Certified Enrollment Report

**10. ADJOURNMENT**

**(6:30 PM)**

**ADDENDUM TO THE SEPTEMBER 21, 2020 BOARD AGENDA**

**AGENDA ITEM #1**

**CALL MEETING TO ORDER**

**AGENDA ITEM #2**

**APPROVE AGENDA**

**AGENDA ITEM #3**

**PUBLIC FORUM**

As of September 17th no one has contacted the district office to address the Board.

**AGENDA ITEM #4**

**PERSONNEL REPORT**

**AGENDA ITEM #5**

**DONATIONS**

- A. Slumberland would like to donate 300 gallons of hand sanitizer.
- B. Kerri Ladehoff would like to donate \$250 to Tiger Vision
- C. The Carroll Rivalry Cup committee donated 14 new golf bags to the boys and girls golf programs.

**AGENDA ITEM #6**

**ADMINISTRATIVE REPORT**

- A. Superintendents' Report- Dr. Berlau will review what's happening around the district.
- B. Principals' Reports - Building Principals will present a review of activities in their respective building.
- C. Superintendent Goals for 2020-2021
- D. Board Governance Plan for 2020-2021
- E. [Course to College Americorps - College Access Data Sharing Agreement](#)
- F. [Secretary to the Transportation Department](#)
- G. [Activity Event Manager: Audio/Visual](#)
- H. [28E Agreement with Woodward-Granger Community School District \(Grandwood\)](#)
- I. The board will hold the First Reading of the following policies and consider waiving the second reading:
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  - [424R1 Abuse of Students by School District Employees](#)
  - [426 Affirmative Actions Grievance Procedure-Delete](#)

- [427 - Family and Medical Leave, FMLA Notice to Employees, Regulation and Leave Definitions](#)
- [502 - Student Absences](#)
- [525 Student Complaints and Grievances](#)
- [607 Educational Equity](#)

**AGENDA ITEM #7**

**BUSINESS OFFICE REPORT**

- A. FY 20 Annual Settlements
- B. FY 20 Certified Annual Report (CAR)
- C. FY 20 Special Education Supplement to CAR
  - 1. Request For Modified Allowable Growth and Supplemental Aid for a Special Education Deficit
- D. Report on CARES Funds, FEMA Grant, and GEERS Funds.

**AGENDA ITEM #10**

**ADJOURNMENT**