

Board of Education  
Muscatine Community School District  
Monday, November 9, 2020

Meeting Location: City Hall - Council Chambers\*

(Tune in to the District's [YouTube Channel](#))

Time: 7 p.m.

\*Face coverings are required if unable to socially distance.

## AGENDA

### Regular Meeting – Retiring Board

- I. Roll Call and Determination of Quorum
- II. Recite Pledge of Allegiance
- III. Welcome to Visitors and Media Representative and Introductions
- IV. Student Council Update
- V. Citizen Speaks
- VI. Action/Possible Action:
  - A. The following items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence from the agenda.
    - 1. Minutes (VII. B.)
    - 2. Bills and Claims (VII. C.)
  - B. The minutes of [October 12, 2020, Regular Session](#) and [October 26, 2020, Work Session](#) - action\*\*
  - C. [Bills and Claims](#) Against the District Dated November 9, 2020 - action\*\*
  - D. Third and Final Reading on Policy [201.8 Student School Board Representatives](#) - action
- VII. Adjournment of the Retiring Board - action

Board of Education  
 Muscatine Community School District  
 Monday, November 9, 2020  
 Meeting Location: City Hall Council Chambers  
 Time: After Regular Meeting of the Retiring Board

AGENDA

Organizational/Annual Meeting - Incoming Board

I. Call to Order by Secretary - action

II. Election of Board President and Vice President - action

The secretary will ask for nominations for Board President. A second is not required. If there is only one nomination, we will need a motion and a second to cast a unanimous vote for Board President. If there are more nominations, a motion is needed that nominations cease with a second, and the ballots are cast. The Secretary will administer the oath of office to the Board President and turn the meeting over to the President for the election of the Vice President. The process for electing the Vice President is the same. The President or Secretary will administer the oath of office to the Vice President.

III. Annual Meeting - transact the following annual business prescribed by law (this can be done in one motion or each item separately)

- A. Appoint Lisa Mosier Bunn as Board Secretary - action
- B. Appoint Tom Anderson as Board Treasurer - action
- C. Designate First National Bank, CBI Bank and Trust, Community Bank, all of Muscatine, as official depositories of district funds in the amount of \$15 million each - action
- D. Appoint Stanley, Lande, and Hunter, Ahlers Law Firm, and Lynch Dallas P.C. as counsels to represent the school district in legal matters on a time basis - action
- E. Designate the Muscatine Journal as the publication of record - action
- F. Approve the [Statement of the Board's Review and Support](#) - action
  - 1. Discipline Policies
  - 2. Co-curricular and extra-curricular programs - the board annually reviews and approves the district's discipline policies and their support for co-curricular and extra-curricular activities

IV. Organization of the Board

- A. [Board Meeting Schedule](#) for December 2020 through November 2021 - information

B. [Policy Review Schedule](#) - Information

C. Board Assignments - action

1. Appointment to the County Conference Board - action
2. Appointment to the Ag Learning Center Board - action
3. Appointment to the Audit Committee - action

V. Board Targets/Goals Report

- A. Students will graduate prepared for post-secondary options.
- B. Muscatine Schools will utilize resources effectively and equitably.
  1. Muscatine Community Stadium Project
- C. Students will learn in a positive and supportive environment.
  1. Return to Learn Update

VI. Action/Possible Action:

A. The following items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence from the agenda.

- |                                |           |
|--------------------------------|-----------|
| 1. Employment Recommendations  | (VII. B.) |
| 2. Special Education Contracts | (VII. C.) |
| 3. District Committees         | (VII. D.) |

B. [Employment Recommendations](#) - action\*\*

C. [Special Education Contracts](#) between Muscatine Community School District and College Community School District for tuition-in services (student i.d. #\*7829) and between Iowa City Community School District and Muscatine Community School District for tuition-out services (student i.d. #\*5717) - action\*\*

D. District Committees - action\*\*

The school board is required to approve the [Audit Committee Charter](#), [Teacher Quality Committee](#), and the [School Improvement Advisory Committee](#).

E. Request approve administration authority to [seek modified supplemental amount from the School Budget Review Committee \(SBRC\) for Open Enrollment Out](#) not in Fall 2019 for \$289,648 - action

- F. Request approve administration authority to [seek modified supplemental amount from the School Budget Review Committee \(SBRC\) for ELL](#) served beyond 5 years for \$165,909  
- action

VII. Discussion and Information

- A. Early Retirement Incentive FY 21
- B. Susan Clark Junior High Celebration
- C. [September Financials](#)
- D. Announcements/Upcoming Meetings and Events

November 10, 2020	River Bend Mobile Food Pantry, 4:30-6pm, Admin Center
November 16, 2020	Virtual Ribbon Cutting for Susan Clark Junior High; 2 pm at SCJH (live) and Facebook Live
November 25, 2020	No School for Students/Staff - Non-Contract Day
November 26, 2020	Thanksgiving Day - No School
November 27, 2020	No School For Students/Staff - Non-Contract Day
December 14, 2020	Regular Board Meeting; 7 p.m.; City Hall

VIII. Adjourn