

**Alta-Aurelia Community School District
Regular Meeting of the Board of Directors
May 13, 2019**

Place: Room #7
Alta-Aurelia Central Office
101 W 5th Street
Alta, Iowa

Time: 6:30 pm

Tentative Agenda

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Approve Minutes From Previous Meeting
5. Welcome/Patron Comments/Recognitions
6. Bills and Claims
7. Financial Reports
8. Alta-Aurelia Spotlight
 - a. 2018-19 Professional Development Review and Tentative Plans for 2019-20
9. Old Business
10. New Business
 - a. Approve EMC/Jester Insurance Renewal
 - b. Alta Municipal Utilities Presentation on Proposed Football Field/Track Electrical Upgrades
 - c. Public Hearing: Approve 2018-19 Master Calendar Adjustment
 - d. Approve Curriculum Materials Purchase for 2019-2020
 - e. Approve Support Staff Contracts
 - f. Approve Administrative Contracts
 - g. Adopt Concussion Management Protocol, Return to Play and Return to Learn Resolution
 - h. Approve Cornwell, Frideres, Maher and Assoc. Auditors 2018-19, 2019-20, 2020-21
 - i. Approve List of 2018 High School Graduates
 - j. Approve FY19 Budget Adjustment
 - k. Approve Video Surveillance System for Alta Elementary
 - l. Approve Disposal of Equipment Aurelia Facility
 - m. Approve Purchase of Shelving for Library
 - n. Approve Interior Facility Painting Projects
 - o. Approve Purchase of a Mower
 - p. Approve Purchase of a Playground Swing Set (Grant Funded)
 - q. Report from Fitness Center Committee and Recommendations
 - i. Fees
 - ii. Equipment
 - iii. AEDs
 - iv. Cleaning/Maintenance
11. Principal/Coordinator Reports
 - a. Elementary
 - b. Middle School
 - c. High School

12. Policies

- a. First Reading 505.5 High School Graduation Requirements

13. Personnel

- a. Resignation

- i. Family Consumer Science Teacher
- ii. Preschool Teacher (Alta)
- iii. High School Band Teacher

- b. Contract Offers

- i. High School Art Teacher
- ii. Technology Coordinator
- iii. Elementary Classroom Teacher (Alta)
- iv. High School Industrial Technology
- v. Cook
- vi. Athletic Director contract adjustment.
- vii. Summer Mowing (Alta)

14. Superintendent Report

15. Board Discussion

16. Adjourn