

**Alta-Aurelia Community School District
Regular Meeting of the Board of Directors
June 18, 2019**

Place: Alta-Aurelia Middle School
Room #7
300 Ash Street
Aurelia, IA

Time: 5:30 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 (none this month)
9. Old Business
10. New Business
 - a. Authorize Business Manager To Pay Fiscal Year-End Bills
 - b. Approve Teacher Leader Contracts
 - c. Football Light Wiring Project to Move Overhead Wires to Underground
 - d. United Health Care Contract to Provide Mental Health Care Services
 - e. Superintendent Vacation Days
 - f. Closed Session-Emergency Operations Plan (the board will go into closed session as authorized by section 21.5(1)(a) of the open meetings law for the purpose of reviewing of discussing records which are required or authorized to be kept confidential)
 - g. Approve Emergency Operations Plan
11. Principal/Coordinator Reports
 - a. Curriculum Coordinator
 - b. Elementary
 - c. Middle School
 - d. High School
12. Policies
 - a. Second Reading 505.5 Graduation Requirements
13. Personnel
 - a. Resignation
 - i. Head High School Girls Basketball
 - b. Contract Offers
 - i. Technology Coordinator
 - ii. Custodian
 - iii. Family Consumer Science Teacher
14. Superintendent Report
 - a. Roxy Theater Repairs
 - b. Time Clock/Scoreboard Installation
15. Board Discussion
16. Adjourn