

**Lu Verne CSD**  
**Regular Meeting of the Board of Education**  
**May 16, 2019 at 5:15 p.m., Lu Verne, Iowa**

**Call to Order/Roll Call**

**Amend and/or Approval of Agenda** (Agenda)

**Public Hearing (5:20 pm) - Amend FY19 Budget**

1. Open Public Hearing
2. Public Comments
3. Close Public Hearing

**Amend FY19 Budget**

**Consent Agenda** (Item 1)

1. Approval of Minutes of Previous Meetings
2. Approval of Monthly Bills and Financial Reports
3. Personnel Recommendations
4. Resignations/Terminations
5. Open Enrollment Out
6. Policy Updates
7. IPSIP Insurance Renewal
8. 28E Agreement (Music) - Algona
9. Volunteer Handbook
10. Elementary Student-Parent Handbook
11. Contract Agreement- Shared Curriculum Director

**Public Forum**

**Opportunity for Members of the Public to Address the Board of Education**

*The open forum is on the agenda to allow patrons of the district to communicate with the entire board. Please understand, however that we as a board cannot discuss items not already on the agenda. We will allow no more than 5 minutes for individuals and organized groups. Remember you are making comments in a public meeting. Should you make comments that the subject of the comments considers to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments. If you have an issue with a staff member we ask that you follow the chain of command and district procedures.*

**Communication**

1. School Board Recognition

**Action Items** (Item 2)

1. Non-certified Contracts
2. Administrator Contracts
3. IASB Legislative Priorities
4. First Reading Policy- 705.4 and 705.4 R1 (Expenditures for a Public Purpose)
5. First Reading Policy- 401.6 (Limitations to Employee References)
6. First Reading Policy- 707.5 and 707.5 R1 (Internal Controls)

**Board Development- Not this month**

**Superintendent Report**

**Adjourn**

**Next Regular Board Meeting**

June 20, 2019 at 5:15 pm

Jon Hueser  
Superintendent

LeAnn Wempen  
Lu Verne Board Secretary