

**Sergeant Bluff-Luton Community School
Board of Directors Regular Meeting
Thursday Dec. 7, 2017
6:00 A.M.**

Mission Statement

In partnership with parents and the community, the SB-L Schools will challenge students to take personal responsibility for their education and to apply their learning to a diverse and changing world.

This meeting will be held in the **3-5 Elementary Art Room** located at 201 Port Neal Rd., Sergeant Bluff, IA.

REGULAR BOARD MEETING
AGENDA

- 6:00 A.M.
1. Call to order
 2. Pledge of Allegiance
 3. Welcome Visitors and Guests
 - a) Anyone who would like to address the board will be provided 3 to 5 minutes at this time.
 4. Approval of the Agenda
 5. Approval of minutes from previous meeting
 6. Approval of the Secretary's Monthly Reports
 7. Approval of Current Bills
 8. Legislative Issues
 9. Recognition
 10. Administrative reports
 - a) Mr. McKelvey
 - b) Mr. Klingensmith
 11. Action Items
 - a) Resignations
 - b) New contracts
 - c) Approval of mid-year graduates
 - d) Dishwasher replacement
 - e) Approve high school library project
 - f) Review and revision of District Wellness Policy 507.10
 - g) SBRC application for Dropout Prevention Modified Allowable Growth
 12. Information Items
 - a) District Facility Plan and Special Meeting Date