

**Sergeant Bluff-Luton Community School
Board of Directors Regular Meeting
Thursday, Feb. 12, 2015
6:00 P.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

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| 6:00 P.M. | <ol style="list-style-type: none">1. Call to order2. Welcome Visitors and Guests<ol style="list-style-type: none">a) Anyone who would like to address the board will be provided 3 to 5 minutes at this time.3. Approval of the Agenda4. Approval of minutes from previous meeting5. Approval of the Secretary's Monthly Reports6. Approval of Current Bills7. Legislative Issues8. Recognition9. Administrative report<ol style="list-style-type: none">a) Mr. McKelveyb) Mr. Klingensmith |
| 6:30 P.M. | <ol style="list-style-type: none">10. Action Items<ol style="list-style-type: none">a) Resignationsb) New contractsc) Purchase of a new busd) Voluntary annexation of district owned property into the City of Sergeant Bluffe) Technology Support Agreementf) Band and vocal fundraiser |
| 6:45 P.M. | <ol style="list-style-type: none">11. Information Items<ol style="list-style-type: none">a) Technology purchase specificationsb) Architect fee proposalc) Current year calendard) Community Conversation #2 |
| 7:15 P.M. | <ol style="list-style-type: none">12. Items of Interest for Next Month |
| 7:20 P.M. | <ol style="list-style-type: none">13. Adjourn |