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|  | **Tim Hood**, Superintendent | **BOARD OF DIRECTORS** | Rhonda Sheldon PK-12 Principal |
|  | thood@southpageschools.com | **Ronald Peterman**, President | rsheldon@southpageschools.com |
|  |  | **Christopher Drennen**, Vice President |  |
|  | **Sheri Ruzek**, Business Manager | **Darin McClarnon** | **Pat Behrhorst**, Board Sec/Admin Assistant |
|  | sruzek@southpageschools.com | **Jacquelyn Autry** | pbehr@southpageschools.com |
|  |  | **Kenneth Jackson** |  |

 **South Page CSD- Budget / Calendar Hearing for 2019-2020 and Regular Monthly Board Meeting**

 **April 8, 2019, 6:30pm Vocational Agricultural Classroom**

**1. Call to order – Roll Call**

**2 Pledge of Allegiance**

**3 Approve Agenda**

**4 Budget Hearing**

* + - 1. Public Notice/Tax Certification

 b. Public Comment

 **5 . Calendar Hearing**

1. Proposed Calendar 2019-2020
2. Public comment

 **6. Consent Agenda**

* + - * Minutes of the March Meeting
			* Bills to be paid
			* Financial report

 **7. Reports**

* + - * Principal
			* Maintenance and Transportation
			* Superintendent

 **8.** **Discussion**

 a**.** Negotiations

 b. Board Participation at Graduation

 c. First Reading Board Policy:

 401.12, 401.12R1, 401.6, 401.7, 401.10, 504.3, 504.3R1, 505.8R1, 704.5, 705.4, 705.4R1, 707.5, 712, 712R1 and 905.1

 d**.** Students last day of school –May 31, Senior last day of school **-** May 17, Staff last day-June 5

 **9. Action**

 a. Approve Budget 2019-2020

 b. Approve Calendar 2019-2020

 c. IASB Membership

 d. 2019 Graduates-approve pending completion of requirements and fulfilling obligations

 e. Approve FFA Fundraisers-Plant Sale, Crop Production Test plot, NHS-Fundraisers- Tupperware, Spring Concert Daycare, Class of 2020-World's Greatest Chocolates

 f. Approve SPAC Committee

 g. Approve 19-20 sharing agreement with Sidney for Superintendent 60% and 40% South Page, Foreign Language, Literacy Instructional Coach

 h. Approve 19-20 sharing agreement with Stanton for Art, Library, FCS,

 I. Approve 19-20 sharing agreement with Essex for Woods, Industrial Arts, Ag Classes, FFA, HS PE, Elem PE, TAG and Title I

 J. Approve 19-20 Education Transition Contract

 k. Approve 19-20 IWCC Education Service Agreement

 l. Approve Oxen Bid for Technology

 m. Approve All School Zoo Trip on May 28th

 n. Approve Banking Services minimum 3 year agreement with Bank Iowa

 o. Approve Student, Senior, and Staff last day for 18-19 year

 p. Approve 19-20 sharing agreement with East Mills Human Resources and Nurse

 q. Approve 19-20 sharing agreement with Shenandoah Business Manager

 **10. Personnel/Resignations**

a. Resignation of Nissa Wennihan as Nutrition Manager effective June 30, 2019

 **11. Board Comments**

a.Community Meeting(s) with Clarinda and South Page on April 24 TBD

 **12. Celebrations**

 **13. Adjournment**