

TENTATIVE AGENDA:

ESC Regular Board Meeting
East Sac County CSD Board of Directors
Monday, December 16, 2013
6:00 pm

Wall Lake Elementary School, Wall Lake, IA

PLEASE NOTE THE LOCATION

“East Sac County Schools empower all students to become productive, responsible citizens of an ever-changing global society.”

REGULAR BOARD MEETING

1. Call to Order and Welcome
2. Review of ESC Mission Statement
3. Approve Agenda
4. Consent Items
 - a. Prior Meeting Minutes
 - b. Bills
 - c. Financial Statement
5. Education Spotlight: Flex Ed Center
6. Reports
 - a. Superintendent
 - b. Iowa Association of School Boards Convention
7. Unfinished Business
 - a. Discuss and/or Approve Series 100 School District Board Policies
8. New Business
 - a. Discuss and/or Approve Modified Allowable Growth Application for Dropout Prevention
 - b. Discuss and/or Approve Music Department Request for Travel (Spring 2015)
 - c. Discuss and Plan for Reduction of Operating Costs
 - d. Discussion on ESC Marketing and Branding
9. Personnel
 - a. Resignations
 - b. Contracts
10. Discuss Future Agenda Items and Set Dates
11. Adjourn

After the meeting a tour of the facility will be available.