

## ESC REGULAR BOARD AGENDA

- 1.0 Call Regular Board Meeting to Order
- 2.0 Approve Board Meeting Agenda
- 3.0 Communications
  - 3.1 Pledge of Allegiance
  - 3.2 ESC Mission Statement
  - 3.3 Public Input on Non-Agenda Items
  - 3.4 Board Secretary/HR Director
  - 3.5 Correspondence
  - 3.6 Boosters, PTO, and/or Foundation
  - 3.7 TLC
  - 3.8 ESSA
  - 3.9 Public Forum on Building Configuration Plan Using 4 to 3 to 2 Building Transition
- 4.0 Administrative Reports
- 5.0 Discussion Items
  - 5.1 Discuss Superintendent Options
  - 5.2 Discuss Iowa School Performance Profiles
- 6.0 Action Items
  - 6.1 Approve Consent Agenda
    - A. Minutes
    - B. Board Bills
    - C. Board Policies 200 Series
    - D. Out of State Field Trip to USD
    - E. Rising Hope Academy Contract
  - 6.2 Approve Building Configuration and Transition Plan for 2020-21 and Beyond - Close WL Building June 30, 2020; Close MS Building June 30, 2021
  - 6.3 Approve Staff Assistance Plan for Certification
  - 6.4 Approve Final Contract with FEH
  - 6.5 Approve 28E Agreement for Natural Gas
  - 6.6 Approve Technology Services Agreement
  - 6.7 Approve Contract with PLAEA for Mentoring Induction Services
- 7.0 Personnel Items
  - 7.1 Approve Resignations Including Early Retirements
  - 7.2 Approve Contracts
- 8.0 Board Reports and Communications/Future Agenda Items
- 9.0 Adjournment