

Rockwell-Swaledale Community Schools

Regular Meeting of the Board of Directors

Board Conference Room in Superintendent's Office

Tuesday, September 22, 2009 5:30pm

NOTE DATE & TIME CHANGE

Retiring Board of Directors

1. Call to Order
2. Welcome and Recognition of Visitors
3. Approvals
 - a. Record of Members Present/Absent
 - b. Agenda
 - c. Minutes of Regular Meeting and/or Special Meeting
 - d. Summary List of Bills
 - e. Financial Statements
4. Old Business
 - a. Review Official Count of Votes of School Board Election
 - b. Transportation of Four-Tear-Olds Within City Limits – Board Policy 702.2 Students Eligible for Bus Service
5. Board Policy Review
 - i. Second Reading – 201.9 Director Districts
6. Conclude Activities of Retiring Board
7. Adjourn Retiring Board

Annual Organizational Meeting of the Board of Directors

New Board of Directors

8. Call to Order (by Past-President or Board Secretary as per Board Policy 201.7)
9. Oath of Office to Newly Elected Board Member(s)
10. Election of Officers (as per Board Policy 201.7)
 - a. President
 - b. Vice-President
11. Approvals
 - a. Agenda
 - b. Record of Members Present/Absent
12. District Appointments
13. Delegations / Requests
 - a. Big Island Education Days
14. Update on Whole Grade Sharing
 - a. Consent for Dual Attorney Representation for Reorganization Process
15. Administrative Reports
 - a. Mr. Maske – Elementary and Middle School
16. New Business
 - a. 2009-2010 Certified Enrollment Estimate
 - b. Iowa Association of School Boards Convention in Des Moines November 18-20
 - c. Request to Approve School Driving Permit(s)
17. Open Enrollment Request(s)
18. Personnel Report
19. Adjourn

Next regular meeting is scheduled for October 19, 2009
(Or Date Set by Re-Organized Board)