

NORWALK COMMUNITY SCHOOL DISTRICT

“Learning for a Lifetime”

Special School Board Meeting

7:00 PM, February 8,, 2016

Lakewood Elementary

Regular Meeting of the School Board

TENTATIVE AGENDA:

1. Call Board to Order – Quorum Must Be Present
2. Receive Visitors:
 - If visitors wish to speak to an agenda item when that item comes before the Board, they must state their name and address and speak specifically to only that agenda item.
(Three minute time limit)
3. Open Forum
4. Consent Agenda
 - A. Approve Minutes
 - [January 11, 2016 Board Work Session Minutes](#)
 - [January 11, 2016 Regular Meeting Minutes](#)
 - [January 25, 2016 Special Meeting Minutes](#)
 - B. Approve Agenda
 - C. Pay Bills
 - [January 25, 2016 Special Check](#)
 - [January 2016 Late Bills](#)
 - [February 8, 2016 Board Bills](#)
 - D. Receive Financial Reports
 - [Cash Balances as of 01/31/2016](#)
 - [January 2016 Balance Sheet](#)
 - [January 2016 Revenue Summary](#)
 - [January 2016 Expenditure Summary](#)

- E. [Personnel](#)
 - F. [Open Enrollment](#)
5. Correspondence
6. Old Business
- A. [2016-2017 SBRC Application for At-Risk & Drop-Out Prevention Student Services](#) - Kate Baldwin
(Attached Budget Proposal)
7. New Business
- A. Marzano High Reliability School Report - Dawn Schiro and Amy Gage
[Marzano's High Reliability Schools Surveys](#)
[Marzano's High Reliability Schools Contract](#)
 - B. [13th National Training Institute on Effective Practices: Addressing Challenging Behavior, April 19-22, 2016](#) - Rodney Martinez
 - C. High School/Middle School Roof Replacement 2015 - Kate Baldwin
[Certificate of Substantial Completion](#)
 - D. Exploration of Contracting Student Transportation Services - Kate Baldwin
[Student Transportation Vendor Proposal](#)
 - E. Changes in the Iowa Professional Development survey since increasing the amount of professional development time - Denny Wulf
[Norwalk Professional Development Alignment to Iowa Professional Development Model](#)
 - F. [Board Policy Review - 200 Series - First Reading](#) - Denny Wulf
 - G. Secondary campus dinner on Monday, February 15th at 4:00PM. The elementary meal will be served in May. Who will serve each meal? - Denny Wulf

Future Agenda Items:

Special Education Delivery Plan Update
2016-2017 At Risk Application
Review of staff development time that occurs during weekly early outs
Revisit TLC

Future Agenda Items as time and research allows:

- 28E Agreement with DMACC-Concurrent Enrollment Senior Plus.

- Means of board book distribution and preferred media communication (email, Google docs, etc.)
- Presentation on Initiatives being conducted District-wide.
- Southridge DMACC Tour?
- IASB “At the Board Table” Training at second monthly meetings as time allows
- Board policy addressing social networking (Ahlers Law Firm still recommends using present policy)
Will continue to monitor.
- Draft a board practice regarding e-mail communications among board members
- Continuation of Board Policy Review

Board Policy Review Schedule

****Reviewed at least every five (5) years****

100 Series	Review by: March 2019
200 Series	Review by: February 2016
300 Series	Review by: June 2019
400 Series	Review by: November 2018
500 Series	Review by: July 2020
600 Series	Review by: May 2016
700 Series	Review by: August 2016
800 Series	Review by: January 2017
900 Series	Review by: August 2016
1000 Series	Review by: August 2016

Facilities

- District Signage
- Annual Review of Facilities Rental Policies & Auditorium Update (July)

Academics

- District Policy Regarding Funding of Alternative Settings
- Follow up on roll out of 1:1 Computer Initiative – How did it go?
- Possibilities for Implementation of Yearly Class Syllabi? – Waiting for New Website
- High School Differentiation in Grading Initiative
- Presentative of C-Plan each August (Curriculum Director(s) on Website)

8. Adjournment

