DURANT COMMUNITY SCHOOL DISTRICT

2023-2024 Calendar Hearing Board Room

December 12, 2022 @ 5:30 pm

- 1. Call to Order/Roll Call
- 2. Proposed 2023-2024 School Calendar
- 3. Adjourn

DURANT COMMUNITY SCHOOL DISTRICT

Regular Board Meeting Agenda
December 12, 2022

immediately following the calendar hearing

"It is the mission of the Durant Community School District to enable students to understand the world around them and grow the talents within them so they can become fulfilled individuals and active, compassionate citizens."

- 1. Call to Order/Roll Call
- 2. Agenda Approval
- 3. Minutes Approval: November 14, 2022 Regular Meeting
- 4. Public Forum:
- 5. Business/Financial Functions
- 6. Administrative Reports
- 7. Consent Agenda #1:
 - a. Resignations: Tamara Wink, Associate
 - b. Transfers:
 - c. Job Descriptions:
 - d. Terminations/Reductions:
- 8. Consent Agenda #2:
 - a. Review of policies:

203 Board of Directors Conflict of Interest**

204 Code of Ethics

205.1 Board Security and Protection

205.2 Board Member Liability

206.1 President

206.2 Vice President

206.3 Secretary

206.4 Treasurer

207 Board of Directors' Legal Counsel

208 Board of Directors' Self-Evaluation

507.9 Wellness Policy

507.9R1 Wellness Regulation

9. Consent Agenda #3:

- a. Second readings of board policies:
 - 200.2R1 Organizational Meeting Procedures
 - 403.1 Employee Physical Examinations
 - 711.12 School Bus Passenger Restraints
- b. Employee Retirement Incentive
- c. 2023-2024 School Calendar
- 10. MSA Professional Services Agreement
- 11. Camera System Additions Proposal
- 12. Architect Bid
- 13. Information/Discussion Items:
 - a. Hiring:

Courtney Paustian, Associate

- b. Goodwill:
- c. Maintenance:
- d. Policy:
- e. Legislative:
- f. Miscellaneous:
- 14. Adjourn

DURANT COMMUNITY SCHOOL DISTRICT Organizational Meeting Agenda December 12, 2021 Immediately following the regular board meeting

- 1. Call to Order/Roll Call
- 2. Agenda Approval
- 3. Administration of Oath of Office
- 4. Elect Board President and Vice-President
- 5. Adopt Rules of Procedures
- 6. Set time, date and place for regular meetings
- 7. Appointment of Board Secretary
- 8. Appointment of Board Treasurer
- 9. Designate Official Publication
- 10. Designation of Legal Counsel
- 11. Appoint Committees
 - a. Goodwill
 - b. Maintenance
 - c. Policy
 - d. Legislative

- 12. Miscellaneous Appointment of Board Member to Muscatine, Scott and/or Cedar County Boards
- 13. Adjourn

Next Regular Meeting – January 9, 2023