100: Call to Order and Determination of a Quorum
The Linn-Mar Community School District Board of Education work session will be called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ AbouAssaly   _____Anderson   _____Isenberg   _____Lausen   _____Nelson   ____Wall   ___Weaver

200: Adoption of Agenda
Motion to adopt the agenda as presented or with any necessary revisions.

Action Motion: _________ Second: __________ Carried: _____________

300: Work Session

301: Booster Club
Pete King, Linn-Mar Booster Club President, will present an update to the board.

302: Grant Wood AEA
Administrators from the Grant Wood Area Education Agency will update the board on their programs and services.

303: Board Orientation Session II
Shannon Bisgard, Associate Superintendent and Chief Academic Officer, and Leisa Breitfelder, Executive Director of Student Services, will lead the board in an orientation session focusing on the topics of curriculum and instruction.

304: Board Learning
The board will review the Board Operations Manual in preparation to approve and sign it during the regular meeting.

400: Adjournment
Motion to adjourn the work session at __________________PM.

Action Motion: ________ Second: __________ Carried: __________
Linn-Mar Community School District Board of Education
Regular Meeting Agenda
October 9, 2017 @ 7:00 PM
LRC Boardroom

100 Call to Order and Determination of a Quorum
200 Revision/Adoption of the Agenda
300 Recognitions/Proclamations
400 Audience Communications
500 Resolutions/Opening Bids/Public Hearings
600 Informational Reports
   601 Marion City Council
   602 Board Visit
   603 Board Book
700 Unfinished Business
   701 Approval and Signing of Board Operations Manual
800 New Business
   801 First Reading of Policy Recommendations
   802 Open Enrollment Requests
900 Consent Agenda
   901 Personnel
   902 Minutes from September 25th
   903 Minutes from October 2nd Board Orientation
   904 Minutes from October 6th Board Visit
   905 Bills
   906 Contracts
   907 Fieldtrip Requests
   908 Disposition of Obsolete Equipment
   909 Approval of Consent Agenda
   910 Items Removed from the Consent Agenda
1000 Communications
   1001 Communications
   1002 Calendar
   1003 Committees/Advisories
1100 Adjournment
Linn-Mar Community School District Board Meeting
Regular Meeting Agenda
October 9, 2017 @ 7:00 PM

100: Call to Order and Determination of a Quorum
The Linn-Mar Community School District Board of Education regular meeting will be called to order at 7:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

____ Anderson   _____ Isenberg   _____ Lausen   _____ Nelson   _____ Wall   _____ Weaver   _____ AbouAssaly

200: Adoption of the Agenda
Motion to adopt the agenda as presented or with any necessary revisions.

Action Motion: __________ Second: __________ Carried: __________

300: Recognitions/Proclamations

400: Audience Communications
At this time, the board invites the public to speak on items related to the agenda or district. The board provides this time so that patrons have the opportunity to address information that may be relevant to board discussion. The board appreciates the interest shown by patrons who are willing to speak to help us realize our mission for Linn-Mar students: Inspire Learning. Unlock Potential. Empower Achievement.

- Remarks are limited to three minutes per speaker
- The board will receive comments, but will not engage in dialog because of the set agenda
- Remarks should not contain names or other identifying information about students, teachers, administrators, or other personnel because of the potentially confidential nature of certain situations. In such cases the speaker should contact the appropriate administrator with concerns.

Reports:
1. Marion City Council
2. Board Visit
3. Board Book

Decisions:
1. Approval and Signing of Board Operations Manual
2. First Reading of Policy Recommendations
3. Open Enrollment Requests
4. Consent Agenda
500: Resolutions/Opening of Bids/Public Hearings

600: Informational Reports

601: Marion City Council
Board members will share highlights of the October 5th Marion City Council meeting.

602: Board Visit
Board members will share highlights of their October 6th visit to Indian Creek Elementary.

603: Board Book
Superintendent Shepherd will share highlights from the October 9th Board Book. Exhibit 603.1

700: Unfinished Business

701: Approval and Signing of Board Operations Manual Refer to Exhibit 304.1
Motion to approve the Board Operations Manual as presented. The board will sign the manual upon approval as a sign of their dedication to the district and as a pledge to abide by the procedures included in the Board Operations Manual.

Action Motion: __________ Second: __________ Carried: ____________

800: New Business

801: First Reading of Policy Recommendations Exhibit 801.1
Motion to approve the first reading of the policy recommendations as presented.

Action Motion: __________ Second: __________ Carried: ____________

- IASB Policy Recommendation Changes:
  - 105.1 Equal Education Opportunity - Revised
  - 105.1-R Administrative Regulations for Equal Education Opportunity Grievance Procedures – Revised
  - 105.1-E1 Annual Notice of Non-Discrimination – Revised
  - 105.1-E2 Grievance Form for Complaints of Discrimination/Non-Compliance – Deleted
  - 105.1-E2 Continuous Notice of Non-Discrimination – New
  - 105.1-E3 Grievance Documentation Form – Deleted
  - 105.1-E3 Notice of Section 504 Student and Parental Rights – New
  - 105.1-E4 Complaint Form-Discrimination/Anti-Bullying/Anti-Harassment – New
  - 105.1-E5 Witness Disclosure Form – New
  - 105.1-E6 Disposition of Complaint Form - New

- Review of Policy Series 500 thru 503.12 and 504.31-504.31-E1
  - 500.1 Objectives for Equal Education Opportunities
  - 501.1 Compulsory Attendance – Revised
  - 501.2 Entrance Admissions
  - 501.3 Attendance Center Assignment
  - 501.4 Student Attendance Record
  - 501.5 Resident Students
  - 501.6 Non-Resident Students
  - 501.7 Foreign Exchange Students
  - 501.9 Student Transfers In
  - 501.10 Student Transfers Out or Withdrawals – Revised
  - 501.11 Student Absences Excused
  - 501.12 Truancy Unexcused Absences
  - 501.13 Student Release During School Hours
  - 501.14 Students of Legal Age
  - 501.15 Homeless Children and Youth
  - 501.15-R Administrative Regulations Regarding Homeless Children and Youth
802: Open Enrollments
Motion to approve the open enrollment requests as presented.

Approved In

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Residing District</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yonkovic, Sydney</td>
<td>3rd</td>
<td>Marion Independent</td>
<td>Good Cause</td>
</tr>
</tbody>
</table>

Approved Out

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Receiving District</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coghlan, Devin</td>
<td>9th</td>
<td>Marion Independent</td>
<td>Good Cause</td>
</tr>
</tbody>
</table>

900: Consent Agenda

901: Personnel

Classified Staff: Assignment/Reassignment/Transfer

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dept Action</th>
<th>Salary Placement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bragg, Ashley</td>
<td>OR: ASSIST Student Support Associate</td>
<td>10/2/17</td>
<td>LMSEAA II, Step 6</td>
</tr>
<tr>
<td>Del Toro, Martha</td>
<td>LG: Part-time Student Support Associate</td>
<td>10/2/17</td>
<td>LMSEAA II, Step 6</td>
</tr>
<tr>
<td>Kern, Danielle</td>
<td>WE: From Student Support Associate to Para-Professional</td>
<td>10/2/17</td>
<td>LMSEAA V, Step 10</td>
</tr>
</tbody>
</table>
**Extra-Curricular: Assignment/Reassignment/Transfer**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dept Action</th>
<th>Salary Placement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evans, Tristan</td>
<td>HS: Assistant Boys’ Varsity Track</td>
<td>9/29/17</td>
<td>$2,840</td>
</tr>
<tr>
<td>Finnerty, Michael</td>
<td>HS: Assistant Boys’ Varsity Track</td>
<td>9/29/17</td>
<td>$2,840</td>
</tr>
<tr>
<td>Senters, Travis</td>
<td>HS: Assistant Boys’ Varsity Track</td>
<td>9/29/17</td>
<td>$2,840</td>
</tr>
<tr>
<td>Walsh, Rodger</td>
<td>EX: Assistant 8th Gr Football Coach</td>
<td>8/16/17</td>
<td>$2,840</td>
</tr>
</tbody>
</table>

902: Approval of September 25th Minutes

903: Approval of October 2nd Orientation Session I Minutes

904: Approval of October 6th Board Visit Minutes

905: Approval of Bills

906: Approval of Contracts

1. Upper Iowa University for student teacher placement for the 2017-18 school year.
2. Application license agreement with CrisisGo for the use of their comprehensive emergency planning and communications platform applications and software.
3. Agreement with School Administrators of Iowa (SAI) for mentoring and induction programs/services for new administrators if/when appropriate per § Chapter 284A.5.
4. Commercial licensing agreement with Laura Mills, Sales Manager with Pel Industries.
5. Commercial licensing agreement with Michael Hatcher, Owner of MH Advertising.
6. Commercial licensing agreement with Kyle Simon, Account Manager with Kollegetown Sports.
7. Independent contractor agreement with Davis Churchman to provide show choir choreography services.
8. Independent contractor agreement with Alexis Robson to provide choreography for the Hi-Style Show Choir.
9. Independent contractor agreement with Gary Hoober to provide piano accompaniment for the Indian Creek Elementary music concerts.
10. Independent contractor agreement with Amy Phelps to provide weekly student orchestra lessons at Oak Ridge Middle School.
11. Contract with Seesaw for Schools for use of their software for the 2017-18 school year.
12. Interagency agreement for Special Education services with Cedar Rapids CSD (2), Center Point Urbana CSD (1), College CSD (1), Iowa City CSD (1), and Waterloo CSD (1). To protect student confidentiality, no exhibits provided.

907: Fieldtrip Requests

1. Request for the LMHS Student Council to attend the State Leadership Conference in Des Moines on October 29-30, 2017. Request submitted by Honey Sue Heater.
2. Request for the FBLA to attend the National Leadership Conference in St. Louis, Missouri on November 10-12, 2017. Request submitted by Dana Lampe.

908: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and policy 902.6, the district will list for sale the following obsolete equipment/furnishings on the Linn-Mar website>Quick Links>GovDeals. No items listed at this time.
909: Approval of the Consent Agenda
Motion to approve the consent agenda, with the removal of items for separate action if necessary. (Item#(s) ______________________ removed for separate action)

Action Motion: ______ Second: _______ Carried: __________

910: Approval of Item(s) Removed for Separate Action
Motion to approve Item#(s) ________________________________.

Action Motion: ______ Second: _______ Carried: __________

1000: Communications

1001: Board Communications

1002: Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 16th</td>
<td>8:30 AM</td>
<td>LRC Picture Re-Take Day (till 10:30 AM)</td>
<td>If you missed previous picture day</td>
</tr>
<tr>
<td>October 16th</td>
<td>1:00 PM</td>
<td>Board Orientation Session II</td>
<td>Boardroom</td>
</tr>
<tr>
<td>October 16th</td>
<td>4:30 PM</td>
<td>Board/Cabinet Retreat</td>
<td>Boardroom</td>
</tr>
<tr>
<td>October 17th</td>
<td>9:00 AM</td>
<td>IASB Employee Relations Conference</td>
<td>Altoona, IA (Registration Required)</td>
</tr>
<tr>
<td>October 18th</td>
<td>7:30 AM</td>
<td>Finance/Audit Committee</td>
<td>Rm 203-Finance/Tech Conference Rm</td>
</tr>
<tr>
<td>October 19th</td>
<td>5:30 PM</td>
<td>Marion City Council</td>
<td>City Hall</td>
</tr>
<tr>
<td>October 20th</td>
<td>Noon</td>
<td>Board Visit</td>
<td>Echo Hill Elementary</td>
</tr>
<tr>
<td>October 23rd</td>
<td>5:00 PM</td>
<td>Board Work Session</td>
<td>Boardroom</td>
</tr>
<tr>
<td>October 23rd</td>
<td>7:00 PM</td>
<td>Board Regular Meeting</td>
<td></td>
</tr>
<tr>
<td>October 26-27th</td>
<td>All Day</td>
<td>No School K-12</td>
<td>Professional Learning</td>
</tr>
<tr>
<td>October 30th</td>
<td>All Day</td>
<td>No School K-12</td>
<td>Teacher Comp/Work Day</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 3rd</td>
<td>Noon</td>
<td>Board Visit</td>
<td>High School</td>
</tr>
<tr>
<td>November 4th</td>
<td>8:30 AM</td>
<td>Coffee &amp; Conversation</td>
<td>Excelsior Middle School</td>
</tr>
<tr>
<td>November 6th</td>
<td>5:00 PM</td>
<td>Board Work Session</td>
<td>High School Lecture Hall</td>
</tr>
<tr>
<td>November 7th</td>
<td>7:00 PM</td>
<td>Board Regular Meeting</td>
<td></td>
</tr>
<tr>
<td>November 9th</td>
<td>5:30 PM</td>
<td>Marion City Council</td>
<td>City Hall</td>
</tr>
<tr>
<td>November 15-16th</td>
<td>All Day</td>
<td>IASB Annual Conference</td>
<td>Des Moines</td>
</tr>
<tr>
<td>November 16th</td>
<td>7:30 AM</td>
<td>Finance/Audit Committee</td>
<td>Rm 203-Finance/Tech Conference Rm</td>
</tr>
<tr>
<td>November 16th</td>
<td>4:30 PM</td>
<td>Parent University</td>
<td>Boardroom</td>
</tr>
<tr>
<td>November 20th</td>
<td>5:00 PM</td>
<td>Board Work Session</td>
<td></td>
</tr>
<tr>
<td>November 20th</td>
<td>7:00 PM</td>
<td>Board Regular Meeting</td>
<td></td>
</tr>
<tr>
<td>November 22-24th</td>
<td>All Day</td>
<td>No School</td>
<td>Thanksgiving Break</td>
</tr>
</tbody>
</table>

1003: Committees/Advisories

<table>
<thead>
<tr>
<th>Committees/Advisories</th>
<th>Board/Administrative Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance/Audit Committee</td>
<td>Anderson, Shepherd, Morrison, AbouAssaly, Lausen, Wall</td>
</tr>
<tr>
<td>Policy/Governance Committee</td>
<td>Shepherd, Morrison, Anderson, Isenberg, Weaver</td>
</tr>
<tr>
<td>Career &amp; Technical Education Advisory Committee</td>
<td>Bisgard, Wall</td>
</tr>
<tr>
<td>School Improvement Advisory Committee</td>
<td>Bisgard, AbouAssaly</td>
</tr>
<tr>
<td>Community Collaboration Advisory Committee</td>
<td>Shepherd, Nelson</td>
</tr>
<tr>
<td>Iowa BIG Board</td>
<td>Shepherd, Isenberg</td>
</tr>
</tbody>
</table>

1100: Adjournment
Motion to adjourn the regular meeting at ________________ PM.

Action Motion: _______ Second: _______ Carried: ___________