

**Cardinal Community School**  
**Monday, April 14, 2014**  
**Regular Meeting/High School Library**  
**6:30 P.M.**

- I. Meeting Called to Order:
  - A. Roll call of Cardinal Board Members
  
- II. Welcome to Visitors and Guests:
  
- III. Approval of Agenda:
  - A. Items to add, delete, or change in agenda order
  - B. Motion to approve agenda
  
- IV. Approval of Consent Agenda Items:
  - A. Secretary's minutes of Regular Meeting (3/10/14), and Closed Session (3/10/14), Special Meeting (4/7/14)
  - B. Hot Lunch Report
  - C. Activity Account Reports
  - D. Monthly Financial Report
  - E. Monthly Invoices
  
- V. Administrative Reports:
  - A. Financial Secretary's Report
    - A. Required Increase of Adult Meal Price for FY15
  
  - B. Elementary Principal's Report
    - A. PBIS Update
    - B. Enrollment Update
  
  - C. Secondary Principal's Report
    - A. PBIS Team Update
    - B. Bullying Investigation Team
  
  - D. Curriculum Director's Report
    - A. Bullying Investigation Forms
  
- VI. Superintendent's Report:
  - A. Cobb Oil Presentation
  - B. TLC
  - C. Summer School Program
  - D. Meeting with Governor Branstad
  - E. Graduation Percentages

VII. Open Forum

The Board welcomes comments from the general public. You are requested to sign in for the record, and to limit the time used to present your remarks to 2 or 3 minutes depending on the number of speakers who wish to address the board.

VIII. Agenda

Old Business:

A. FBG Gymnasium Floor Bid

New Business:

- A. Accept resignations, if any
- B. Approve contracts, if any
- C. Consider Approving Summer Buildings and Grounds Seasonal Position
- D. Consider Concrete Bids
- E. Consider Bid for Painting Shop Area
- F. Approve Increase of Adult Meal Price for FY15
- G. Consider ISFIS District Subscription Fee
- H. Consider Fence Bid
- I. Consider Food Cooperative Purchasing Agreement
- J. Consider Electrical Bid for Shop
- K. Consider Building Demolition Bid
- L. Consider Lagoon Piping Replacement Bid
- M. Consider Propane Line Extension Bid
- N. Consider Approving the 2014-2015 School Calendar
- O. Approve CEA Contract for 2014-2015
- P. Consider Welding Equipment
- Q. Consider New Doors for Shop
- R. Consider New Tables for Shop
- S. Consider Wireless Upgrade
- T. Consider Juno Speaker
- U. Consider Video Camera System for High School
- V. Consider Bullying Investigation Forms
- W. Set Instructional Fees for 2014-2015
- X. Set Lunch Prices for 2014-2015

IX. Meeting Adjournment