

Cardinal Community School
June 9, 2014
Regular Meeting
Jr/Sr 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 Board Meeting (5/19/14)
 - B. Hot Lunch Report
 - C. Activity Account Reports
 - D. Monthly Invoices

- V. Administrative Reports:
 - A. Financial Secretary's Report
 - 1. Request to pay end of the year invoices

 - B. Elementary Principal's Report
 - 1. Preschool Funding
 - 2. Summer School Update
 - 3. FIT Conference

 - C. Secondary Principal's Report
 - 1. Vision's Alternative School
 - 2. Teacher Leadership Teams

 - D. Curriculum Director's Report
 - 1. New Teacher Update
 - 2. Iowa Core/Units of Study Work
 - 3. Summer School Update
 - 4. TLC Website

- VI. Superintendent's Report:
 - A. Summer Project Update
 - B. Preschool Meeting with Legislators

- 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 to 3 minutes depending on the number of speakers who wish to address the board.

- VIII. Agenda:
Old Business:

- IX. New Business:
 - A. Accept Resignations, if any
 - B. Approve Contracts, if any
 - C. Milk Bids for 2014-2015
 - D. Bread Bids for 2014-2015
 - E. LP Bids for 2014-2015
 - F. Set Meal Prices for 2014-2015
 - G. Consider Ceiling Replacement Bid
 - H. Consider Asbestos Removal
 - I. Consider Concrete Replacement
 - J. Consider Change Orders on Bathrooms
 - K. Consider Locker Replacement
 - L. Consider New Storage Structure
 - M. Consider Air Conditioner Purchases
 - N. Consider Furniture Purchase
 - O. Consider 21st Century Classroom Technology
 - P. Consider Roof Repair
 - Q. Consider Chrome Book Purchase

- X. Closed session as provided for in Iowa Code Section 21.5 1 (i), administrative evaluations

- XI. Consider Superintendent Contract

- XII. Meeting Adjournment

Next regular board meeting will be held July 14, 2014.

