

Cardinal Community School
Monday, May 19, 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 Special Meeting (4/24/14), Special Meeting (5/2/14), Special Meeting (5/12/14)
 - B. Hot Lunch Report
 - C. Activity Account Reports
 - D. Monthly Financial Report
 - E. Monthly Invoices

- V. Administrative Reports:
 - A. Financial Secretary's Report
 - A. Financial Update

 - B. Elementary Principal's Report
 - A. Reading Data

 - C. Secondary Principal's Report
 - A. Iowa Assessments

 - D. Curriculum Director's Report
 - A. District AYP Goals
 - B. Middle School Math Curriculum
 - C. Unit of Study Work at the Elementary

- VI. Superintendent's Report:
 - A. School Board Appreciation
 - B. Welding Academy
 - C. Outdoor Warning Siren Test Protocol
 - D. Summer Projects
 - E. Instructional Coaching

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. 2nd Reading Bullying Investigation Forms

New Business:

- A. Accept resignations, if any
- B. Approve contracts, if any
- C. Open Sealed Heating and Air Conditioning Bids
- D. Consider IASB Membership
- E. Consider Abatement Consulting Proposal
- F. Consider Promethean Quote
- G. Consider High School Restroom Remodel Bids
- H. Consider Fence Bid for Electrical Next to Ball Fields
- I. Consider Carpet Replacement Bids
- J. Consider Ceiling Replacement Bids
- K. Consider Motorized Bleachers in Middle School Gym
- L. Consider Wrestling Room Graphic Panels
- M. Consider Middle School Gym Graphic Panels
- N. Consider High School Gym Graphic Panels
- O. Consider Computer Purchase
- P. Consider School Bus Purchase
- Q. Consider Data Use & Confidentiality Agreement

IX. Meeting Adjournment