

Cardinal Community School
November 10, 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 (10/13/14) and work session (10/13/14)
 - B. Hot Lunch Report
 - C. Activity Account Reports
 - D. Monthly Financial Report
 - E. Monthly Invoices

Administrative Reports

 - A. Financial Secretary's Report
 - 1. Modified Allowable Growth ~ Open Enrollment
 - 2. Set Depository Maximum for Libertyville Savings Bank
 - 3. Set Depository Maximum for ISJIT
 - 4. Internal Controls

 - B. Elementary Principal's Report
 - 1. Iowa Public Television Visits
 - 2. Peanut Policy Update

 - C. Secondary Principal's Report
 - 1. Veterans Assembly
 - 2. Behavior Data

 - D. Curriculum Director's Report
 - 1. Skills Iowa
 - 2. PLC

- V. Superintendent's Report
 - 1. Enrollment Update
 - 2. Lunch Balances
 - 3. Geek Your Classroom

4. Trophies
5. Bond & Petition

VI. Open Forum

The Board welcomes comments from the general public. You are requested sign in for the record, and 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.

VII. Agenda

Old Business

A.

New Business

- A. Accept Resignations, if any
- B. Approve Contracts, if any
- C. Approve Iowa Drug & Alcohol Testing Program Fee
- D. Request Modified Allowable Growth for Open Enrollment (\$99,160)
- E. Approve Depository Maximum for Libertyville Savings Bank
- F. Approve Depository Maximum for ISJIT
- G. 1st Reading Peanut Policy
- H. Consider Ticker Purchase

VIII. Meeting Adjournment

Next regular board meeting