



Humboldt Community School District

Learning and Success for All

23 3rd Street North, P.O. Box 130

Dakota City, Iowa 50529

Monday, March 20, 2023
Administration Office-5:30PM
Humboldt, IA 50548

1. Call to Order
2. Roll/Call/Pledge of Allegiance
3. Approve Agenda
4. Receive Visitors/Public Comments
5. Administrator Report
6. Superintendent Report
7. Board Member Reports
8. General Business of the Board
 - 8.1 Consent Items: agenda, minutes, claims, financials, transfers, bids, contracts, open enrollment requests, personnel (including transfers, resignations, contracts, amendments/modifications, recommendations for hire, substitute teachers), request for travel, equipment disposal
 - 8.2 Early Graduation Request
 - 8.3 Cooperative Agreement with UNI for Student Teaching for 2023-2024
 - 8.3 Cooperative Agreement with Morningside University for Student Teaching 2023-2024
9. Policies for 1st Read with changes
 - 300 Role of School District Administration
 - 301.1 Management
 - 301.2 Administrative Team
 - 302.1 Superintendent Qualifications, Recruitment, Appointment
 - 302.2 Superintendent Contract and Contract Nonrenewal
 - 302.3 Superintendent Salary and Other Compensation
 - 302.4 Superintendent Duties
 - 302.5 Superintendent Evaluation
 - 302.6 Superintendent Professional Development
 - 302.7 Superintendent Civic Activities
 - 302.8 Superintendent Consulting/Outside Employment
 - 303.1 Administrative Positions
 - 303.2 Administrative Qualifications, Recruitment, Appointment
 - 303.3 Administrator Contract and Contract Nonrenewal;
 - 303.4 Administrator Salary and Other Compensation
 - 303.5 Administrator Duties
 - 303.6 Administrator Evaluation
 - 303.7 Administrator Professional Development
 - 303.8 Administrator Civic Activities
 - 303.9 Administrator Consulting/Outside Employment
 - 304.1 Development and Enforcement of Administrative Regulations
 - 304.2 Monitoring of Administrative Regulations
 - 305 Administrator Code of Ethics
 - 306 Succession of Authority to the Superintendent

Discussion Item
Discussion Item
Discussion Item
Discussion Item
Action Item

Action Item

Action Item

Action Item

Action Item

www.humboldt.k12.ia.us

(515) 332-1330

Fax (515) 332-4478

Jim Murray, Superintendent

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| 10. Policies for 2 nd Read: | Action Item |
| <ul style="list-style-type: none"> • 216.2 Board of Directors' Member Development and Training • 607.1 Student Guidance and Counseling Program • 701.5 Fiscal Management • 701.5R1 Financial Metrics • 705.1 Purchasing-Bidding • 705.1R2 Using Federal Funds in Procurement Contracts • 804.7R1 Radon Mitigation Regulation | |
| 11. Set date, time and place for a Public Hearing on FY24 Budget prior to approval to be April 17, 2023 at 5:30pm at the District Office-Board Room. | Action Item |
| 12. Set date, time and place for a Public Hearing on Amending FY23 Budget to be April 17, 2023 at 5:35pm at the District Office-Board Room. | Action Item |
| 13. Set date, time and place for a Public Hearing on the plans, specifications, form of contract and estimated total cost of construction for the High School Office Addition Project to be April 17, 2023 at 5:40pm at the District Office-Board Room | Action Item |
| 14. Authorize Specifications and Letting of Bids for the High School Office Addition Project. Date, time and place for opening of bids is set for April 11, 2023 at 2:00pm at the District Office –Board Room | Action Item |
| 15. Taft Elementary Cabinetry Proposals | Action Item |
| 16. Extension Agreement with FSMC-Opaa! for 2023-2024 | Action Item |
| 17. Summer Technology Purchases | Action Item |
| 18. Door Access Security Systems and Intercom for Mease Elementary | Action Item |
| 19. Proposal for Illustrative Math Curriculum adoption for 2023-2024 school year | Action Item |
| 20. Adjournment | |

LEARNING AND SUCCESS FOR ALL

"It is the policy of the Humboldt Community School District not to discriminate on the basis of race, creed, color, age (for employment), sex, sexual orientation, gender identity, marital status (for programs), socioeconomic status (for programs), national origin, disability, or religion in its educational programs and employment practices as required by the Iowa Code section 216.7. There is a grievance procedure for processing complaints of discrimination. If you have questions or grievances related to compliance with this policy please contact the Equity Coordinator, Michelle Thomas, Payroll/HR Director, 23 3rd St N PO Box 130 Dakota City, IA 50529; 515-332-1330, mthomas@humboldt.k12.ia.us, or the Iowa Civil Rights Commission, Grimes State Office Building, 400 E. 14th St., Des Moines, IA 50319-1004; phone number 515-281-4121, 800-457-4416; web site: <https://icrc.iowa.gov>. or Director of the Office for Civil Rights, Chicago Office, U.S. Department of Education, John C. Kluczynski Federal Building, 230 S. Dearborn St. 37th Floor, Chicago, IL 60604, phone- 312-730-1560-Fax 312-730-1576, email-OCR.chicago@ed.gov

