Humboldt Community School District



Discussion Item

Action Item

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Monday, January 15, 2024 Administration Office-5:30PM Humboldt, IA 50548

- 1. Call to Order
- 2. Roll/Call/Pledge of Allegiance
- 3. Approve Agenda
- Receive Visitors/Public Comments 4.
- 5. Champions for Children
- 6. Administrator Report
- 7. Superintendent Report
- 8. Board Member Reports
- 9. General Business of the Board
 - Consent Items: agenda, minutes, claims, financials, 9.1 transfers, bids, contracts, open enrollment requests, personnel (including transfers, resignations, contracts, amendments/modifications, recommendations for hire, substitute teachers), request for travel, equipment disposal
- 10. Proposal for Art Curriculum and Update
- 11. Current Budget Position and Projections
- 12. At Risk Dropout Prevention Application 2024-2025
- 13. Set date, time and place for a Public Hearing on the 2024-2025 School Calendar to be February 12, 2024 at 5:30pm at the District Office Action Item
- 14. Additional Early Graduates
- 15. Early Retirement Extension-Staff Member
- 16. Specifications and Letting of bids for purchase of used SUV. Date, time and place for opening of bids is set for 2:00pm on March 1, 2024 at the District Office Action Item Action Item
- 17. Policies for 1st Read
 - 401.13 to 713 Responsible Technology Use and Social Networking
 - 401.13R1 to 713R1 Responsible Technology Use and Social Networking Regulation
 - 502.7 Student Substance Use
 - 605.6 Internet Appropriate Use
 - 605.6R1 Internet Appropriate Use Regulation
 - 605.8 Artificial Intelligence in the Education Environment
 - 605.8R1 Artificial Intelligence in the Education Environment Regulation
 - 701.1 Depository of Funds
 - 701.2 Transfer of Funds •
 - 701.3 Financial Records
 - 701.4 Governmental Accounting Practices and Regulations
 - 703.1 Budget Planning
 - 703.2 Spending Plan-Rescind
- 18. Adjournment

www.humboldt.k12.ia.us (515) 332-1330 Fax (515) 332-4478 Jim Murray, Superintendent "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, 401 13th St S. Humboldt IA 50548; 515-332-1330, <u>mthomas@humboldt.k12.ia.us</u>, 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: <u>https://icrc.iowa.gov</u>. 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