

Monday, December 16, 2024
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 Reports
6. Superintendent Report
7. Board Member Reports
8. General Business of the Board Action Item
 - 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
9. Welcome High School Student Board Member Discussion Item
10. Humboldt High School Auditorium Construction Manager Action Item
11. District PPEL and SAVE Budget Discussion Item
12. Students changing from Junior to Senior Status Action Item
13. SBRC Application Request for MSA of \$109,549 for Open Enrolled Out students not included in the District's previous year's certified enrollment count Action Item
14. SBRC Application Request for MSA of \$18,469 related to the EL Program for students who have exceeded five years of weighting that are included on the Fall 2024 certified enrollment headcount Action Item
15. Early Retirements for 2024-2025 Action Item
 - Connie Rasmussen as MS/HS Physical Education Teacher effective at the end of 2024-2025 school year
 - Jennifer Boswell as Taft Elementary Teacher effective at the end of 2024-2025 school year
 - Kathy Ubben as Elementary Library Associate effective at the end of 2024-2025 school year
16. Policies for 1st Read with Changes Action Item
 - 804.6 Use of Recording Devices on School Property
 - 804.6R1 Use of District Owned Recording Devices on District Property Regulation
 - 903.1 School-Community Groups
 - 903.2 Community Resource Persons and Volunteers
 - 905.2 Nicotine/Tobacco-Free Environment
 - 907 District Operations During Public Emergencies
 - 907.R1 District Operations During Public Emergencies Regulation

17. Policies for second read

Action Item

- 506.2 Student Directory Information
- 506.2E1 Authorization for Releasing Student Directory Information
- 506.2R1 Student Directory Information-Use of Directory Information
- 506.3 Student Photographs
- 506.4 Student Library Circulation Records
- 506.4E1 Student Library Circulation Records Form
- 702 Cash in School Buildings
- 704.5 Student Activities Fund
- 705.1R1 Purchasing-Bidding-Suspension and Debarment of Vendors and Contractors Procedure
- 707.5 Internal Controls
- 801.4 Site Acquisition
- 803.1 Disposition of Obsolete Equipment
- 711.7 School Bus Safety Instruction
- 711.8R1 Transportation in Inclement Weather Regulation
- 711.10 School Bus Passenger Restraints
- 711.10R1 School Bus Seat Belt Policy
- 901.1 Transporting Students in Private Vehicles

18. Adjournment

"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, 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