

**REGULAR MEETING  
BOARD OF EDUCATION  
TIPTON COMMUNITY SCHOOL  
December 12, 2016  
High School Media Center  
7:00 p.m.**

- I. Call to Order by Board President, Diane Wallick
- II. Approval of Agenda
- III. Read the Aim and Mission of the District
- IV. Recite the Pledge
- V. Welcome to Visitors, Press, Staff, etc
  - A. Open Forum
- VI. Approval of:
  - A. Minutes of November Meetings
  - B. Bills and Claims for December
  - C. Financial Reports of the District

- VII. Reports
  - A. Principals'
  - B. Superintendent's Report

**Action Items**

- VIII. Old Business
  - A. 2<sup>nd</sup> Reading-Board Policy 200 Legal Status of School Districts
  - B. 2<sup>nd</sup> Reading-Board Policy 200.1 Organization of Board of Directors
  - C. 2<sup>nd</sup> Reading-Board Policy 200.2 Organizational Meeting of the Board of Directors
  - D. 2<sup>nd</sup> Reading-Board Policy 200.3 Authority of Board of Directors and Board Members
  - E. 2<sup>nd</sup> Reading-Board Policy 200.4 Responsibility of the Board of Directors
  - F. 2<sup>nd</sup> Reading-Board Policy 201 Board of Directors Elections
  - G. 2<sup>nd</sup> Reading-Board Policy 202.1 Qualifications
  - H. Delete Board Policy 202.4 Vacancies
  - I. 2<sup>nd</sup> Reading-Board Policy 208.1 Board Committees
  - J. 2<sup>nd</sup> Reading-Board Policy 218 Approval of Handbooks
- IX. New Business
  - A. Personnel
    - 1. Resignation – Chris Habben
  - B. 2015-16 Audit
  - C. Board Policy 407.3A Tipton Community School District Early Retirement Program
  - D. Board Policy 407.3AE1 Application for Employees Voluntary Early Retirement
  - E. Remove Board Policy 407.3AE2 Beneficiary Designation for Employees' Voluntary Early Retirement
  - F. Early Retirement for 2017
  - G. Modified Supplemental Amount for At Risk/Dropout Prevention
  - H. STEAM Purchase
  - I. Receive Petitions and Approve the Resolution Ordering a Special Election on the Issuance of \$4,100,000 General Obligation School Bonds
- X. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Jim Becker, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first contact the teacher or staff member closest to the situation. The next step is to communicate with the building administrator. Then, if it is necessary, concerns can be brought to the attention of the superintendent. At this point, the school board may address unresolved concerns. Official action can be taken only in open session. However, with appropriate public notice, closed (or executive) sessions may be conducted to allow the board to consider matters listed in Iowa law. Confidential or personnel matters, negotiations strategy, current or imminent lawsuits and some real estate purchases are among the items which may be discussed in closed session.