

Marion School District #60-3

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E. David Colberg
Superintendent/Elementary Principal
Katie Minster
Secondary Principal
Aaron Thompson
Business Manager

AGENDA SCHOOL BOARD MEETING 2019/2020 MONDAY JULY 8, 2019 – IMMEDIATELY FOLLOWING 2018/2019 MEETING – MR. KIPPES’S CLASSROOM

1. Call to Order
2. Oath of Office
3. Official Roll Call
4. Approve Agenda
5. Election of President
6. Election of Vice President
7. Delegations
8. Consent Motion for Designations—2019/2020 Fiscal School Year
 - a. Parliamentary Procedure
 - b. Designate Official Newspaper, Depository, Meeting Date, School Board Salary, Legal Council, Substitute Teacher Salary, Per Diem Rates, and Signature Stamps
 - c. Designate Financial Officer for Trust & Agency / Food Services
 - d. Designate School Food Service Hearing Officer
 - e. Set Lunch & Breakfast Prices
 - f. Designate School Closing for Weather/Disease
 - g. Authorize Business Manager to Invest & Borrow Funds
 - h. Authorize Supt. & Business Manager as Representatives for Federal Surplus Property
 - i. Authorize Business Manager to Obtain Quotes for Fuel & Other Items
 - j. Approve Joint Powers Agreement
 - k. Designate Administrator for Federal Programs
 - l. Designate Imprest Fund Monies
 - m. Set School Activity Admission Prices
 - n. Appoint Truancy Officer
 - o. Approve Course of Study and Curriculum
 - p. Approve Handbooks
 - q. Emergency Bus Pact
 - r. Authorization to Apply to Immigration and Naturalization
 - s. Authorize Continuation of Existing Funds and Accounts
 - t. Authorize Title I Representatives
 - u. Homeless Liaison
9. Appoint Board Member as Representative to Cornbelt Educational Cooperative
10. Appoint Committees for the 2019/2020 Fiscal Year
11. Appoint Voting Delegate for ASBSD/SASD
12. Appoint Board LAN Representative
13. Adjourn