

Davis County Community School District  
Board of Directors  
Regular Meeting

Date: February 18, 2014

Time: **7:00 P.M.**

Place: 608 S. Washington St.  
Bloomfield, IA

Tentative Agenda

1. Call to order/Roll call/Visitors
2. Approve tentative agenda
3. Approve consent agenda items
  - a. Positive comments
  - b. Minutes of regular board meeting for January 20<sup>th</sup>, 2014
  - c. Minutes of a work session for January 27<sup>th</sup>, 2014, ISEA proposals for January 28<sup>th</sup>, 2014 and PPME proposals for February 3<sup>rd</sup>, 2014
  - d. Payments of warrants
  - e. Monthly financial reports
4. Discuss addition of classified positions
5. Approve addition of classified positions
6. Approve personnel contracts and resignations
7. Approve Transfer of sick leave to family illness leave request
8. Approve 2012-2013 Audit Report
9. Approve Incentive for Early Resignation Notification
10. Approve Second Semester Online Spanish
11. Board Professional Development
12. Administrative Reports
13. Board Policy Review
14. Adjournment