

TENTATIVE AGENDA
BOARD WORK SESSION - December 11, 2023
6:00 P.M. - Middle School
REGULAR BOARD MEETING – December 11, 2023
7:00 P.M. – MIDDLE SCHOOL

Work Session

A board work session of the Underwood Community School District Board of Directors will be held on Monday, December 11, 2023, at 6:00 p.m. in the media center at the middle school. The Underwood Community School District Board of Education will hold a work session to receive information from Piper Sandler regarding the financial health of the district.

- No action will be taken on any issues during this work session.

Regular Meeting

A regular meeting of the Underwood Community School District Board of Directors will be held on Monday, December 11, 2023, at 7:00 p.m. in the media center at the middle school.

1. Call Meeting To Order
2. Recognition of visitors, citizen comments or requests to speak to items.
3. Review / Change / Approve Agenda
4. Consent Items
 - A. Minutes
 - B. Bills
 - C. Financial Reports
5. Informational Items
 - A. Superintendent's Report
 - B. Buildings and Grounds Report
 - C. Elementary Principal/Curriculum Director Report
 - D. Middle School Principal's/Activities Director Report
 - E. High School Principal's /Technology Director Report
6. Personnel
 - A. Resignations
 - B. Contracts
7. Old Business
 - A. None
8. New Business
 - A. Overnight Stay for Wrestling Team January 12th, Basehor Linwood Tournament
 - B. Modified Supplemental Amount for Open Enrollment Out (IAC 289--6.3(3)"h")
 - C. Board Policy 502.10: Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence
 - D. Baseball/Softball Clubhouse Presentation
 - E. Closed Session pursuant to Iowa Code 21.5(1)(c) for discussion of strategy with counsel in matters involving pending or threatened litigation.
 - F. Consideration and Action on Settlement Agreement
9. Adjourn

Exempt Session Negotiations: Iowa Code 20.17(3)