TENTATIVE AGENDA REGULAR BOARD MEETING – April 15, 2024 4:30 P.M. – MIDDLE SCHOOL

A regular meeting of the Underwood Community School District Board of Directors will be held on Monday, April 15, 2024, at 4:30 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. SiteLogiQ Post Bond Referendum Survey Report
- 5. Consent Items
 - a. Minutes
 - b. Bills
 - c. Financial Reports
- 6. Informational Items
 - a. Superintendent's Report
 - b. Elementary Principal/Curriculum Director Report
 - c. Middle School/Activities Director Report
 - d. High School Principal/Technology Director Report
- 7. Personnel
 - a. Resignations
 - b. Contracts
 - c. Volunteers
- 8. Old Business
 - a. None
- 9. New Business
 - a. Teacher Librarian Managed Services
 - b. Erate Managed Services
 - c. Board Policy 505.8 Parent and Family Engagement District-Wide Policy , 505.8-R1 Parent and Family Engagement District-Wide Policy
 - d. Discussion and Consideration of Additional Kindergarten Section
 - e. Preliminary Discussion of 2024/2025 District Calendar
- 10. Adjourn

Exempt Session Negotiations: Iowa Code 20.17(3)