TENTATIVE AGENDA
REGULAR BOARD MEETING – FEBRUARY 11, 2019
7:00 P.M. - MIDDLE SCHOOL

A regular meeting of the Underwood Community School District Board of Directors will be held on Monday, February 11, 2019, at 7:00 p.m. in the media center at the middle school.

AGENDA OUTLINE

Item	Purpose
I. Call Meeting to Order	Action Needed
II. Public Presenters	
III. Review / Change / Approve Agenda	Action Needed
IV. Approval of Minutes	
A. January 14, 2019	Action Needed
B. January 28, 2019	Action Needed
V. Correspondence	
VI. Financial and Personnel	
A. Approve Bills for Payment	Action Needed
B. Approve Secretary's Report	Action Needed
C. Approve Activities Report	Action Needed
D. Approve Nutrition Report	Action Needed
E. Personnel	
1. Discussion and Consideration of Hiring an English Language Learner Coordinator for the 2018-19 School Year.	Action Needed
2. Discussion and Consideration of Hiring a School Cook for the 2018-19 School Year.	Action Needed
3. Discussion and Consideration of Approving Shelley Brown as a Volunteer Track Coach for the Spring of 2019 Season.	Action Needed
4. Discussion and Consideration of Accepting the Resignation of Anna Leaders as a School Cook Effective at the End of the Working Day on Tuesday, March 5, 2019.	Action Needed
VII. Superintendent's Report	
A. Legislative Update	Information
B. Other Informational Items	Information
VIII. Elementary Principal's Report	
A. 2019-20 E-Rate Application	Information
B. Elementary Jump Rope for Heart	Information
C. Read Across America Day – February 28th	Information
D. Other Informational Items	Information

IX. Middle School Principal/Activities Director's Report

A.	iReady Testing Update	Information
B.	ESSA Update	Information
C.	ISASP Testing Update	Information
D.	Important Upcoming Dates	
	1. Girls' Regional Basketball at St. Albert- February 9th	Information
	2. State Wrestling Tournament- February 14th-17th	Information
	3. Boys' District Basketball at Treynor- February 14th	Information
	4. Girls' State Basketball Tournament- February 25th – March 2nd	Information
	5. Boys' State Basketball Tournament- March 4th – 9th	Information
E.	Other Information Items	Information

X. High School Principal / Curriculum Director's Report

A.	Washington, D.C. Trip Update	Information
B.	Other Informational Items	Information

XI. Old Business

XII. New Business

A.	Discussion and Consideration of Approving a Change in the Date of the Regular April School Board Meeting from Monday, April 15, 2019, to Wednesday, April 10, 2019.	Action Needed
B.	Discussion and Consideration of Approving the Underwood Community School District's Teacher Leadership and Compensation (TLC) Instructional Coach Performance Assessment Instrument.	Action Needed
C.	Discussion and Consideration of Entering Closed Session for the Purpose of the Superintendent's Evaluation in Accordance with Chapter 21.5(1)(i) of the Code of Iowa.	Action Needed
D.	Discussion and Consideration of any Action Resulting from the Closed Session.	Action Needed

XIII. Other Business

XIV. Adjournment Action Needed

The Board of Directors will be meeting under Chapter 20.17(3) of the Code of Iowa to discuss negotiation strategies.