

**TENTATIVE AGENDA
REGULAR BOARD MEETING – OCTOBER 11, 2021
7:00 P.M. - MIDDLE SCHOOL**

A regular meeting of the Underwood Community School District Board of Directors will be held on Monday, October 11, 2021, at 7:00 p.m. in the media center at the middle school.

AGENDA OUTLINE

<u>Item</u>	<u>Purpose</u>
I. Call Meeting to Order	Action Needed
II. Public Presenters	Information
III. Review/Change/Approve Agenda	Action Needed
IV. Approval of Minutes	
A. September 13, 2021	Action Needed
B. October 1, 2021	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 Approving Formal and Informal Mentors for the 2021-22 School Year.	Action Needed
2. Discussion and Consideration of Approving Rick Larson as a Volunteer Assistant High School Girls' Basketball Coach for the 2021-22 School Year.	Action Needed
3. Discussion and Consideration of Approving Jeff Ziegler as a Volunteer Assistant High School Wrestling Coach for the 2021-22 School Year.	Action Needed
4. Discussion and Consideration of Approving Jay Collins as a Volunteer Assistant High School Wrestling Coach for the 2021-22 School Year.	Action Needed
5. Discussion and Consideration of Approving Jake Head as a Volunteer Assistant High School Wrestling Coach for the 2021-22 School Year.	Action Needed
6. Discussion and Consideration of Approving Vito Agosta as a Volunteer Assistant High School Wrestling Coach for the 2021-22 School Year.	Action Needed

7. Discussion and Consideration of Approving Eric Rodgers as a Volunteer Assistant High School/Junior High Wrestling Coach for the 2021-22 School Year.	Action Needed
8. Discussion and Consideration of Adding Winter of 2021-22 Coaches as Needed in Order to Provide Proper Supervision.	Action Needed
VII. Superintendent's Report	
A. Certified Enrollment Report	Information
B. IASB Virtual Delegate Assembly and Preconvention Sessions on Wednesday, November 17, 2021	Information
C. IASB Convention in Des Moines on Thursday, November 18, 2021	Information
D. COVID- 19 Update...Continue to Utilize the Existing Return to Learn Plan	Information
E. Other Informational Items	Information
VIII. Elementary Principal's Report	
A. Upcoming Activities	Information
1. Red Ribbon Week October 25 th – 28 th . We Give Away Family Bowls (Pop, Popcorn and Candy). One to Each Room.	
2. Parent-Teacher Conferences- October 26 th and October 28 th 99% Participation Last Year 100% Communication With Families	Information
B. Other Information Items	Information
IX. Middle School Principal/Activities Director's Report	
A. October 1 st Enrollment	Information
1. 6 th : 74	
2. 7 th : 58	
3. 8 th : 62	
4. Middle School Total Enrollment: 194	
B. End of 1 st Quarter is October 15 th	Information
C. Parent-Teacher Conferences- October 26 th and October 28 th	Information
D. Regional Volleyball is October 18, 20, 25 and 27	Information
E. District Cross Country- October 21 st	Information
F. State Cross Country at Fort Dodge on October 30 th	Information
G. Winter Sports Practice Start Dates:	Information
1. JH Boys Basketball: Week of October 18 th	
2. Girls Basketball: November 8 th	
3. Boys Basketball: November 15 th	
4. Wrestling: November 15 th	
H. The Play will be November 19 th and November 20 th	Information
I. Other Informational Items	Information
X. High School Principal / Curriculum Director's Report	
A. College Fair Update	Action Needed
B. Other Informational Items	Information
XI. Board Secretary Report	
A. School Climate Survey Update	Information
XII. Old Business	

XIII. New Business

- A. Discussion and Consideration of Appointing a Local School Board Member to Serve on the Pottawattamie County Assessor's Conference Board. Action Needed
- B. Discussion and Consideration of Approving the Use of the Underwood Middle School Buildings and Grounds and Underwood High School Buildings and Grounds as Service Training Locations for the Pottawattamie County Sheriff Department's Drug Dogs. Action Needed
- C. Discussion and Consideration of Approving an Open Enrollment Request for Gavin Miles to Attend Underwood during the 2022-23 School Year. Action Needed
- D. Discussion and Consideration of Approving an Open Enrollment Request for Braxton Henderson to Attend Underwood during the 2022-23 School Year. Action Needed
- E. Discussion and Consideration of Increasing the Substitute Teacher Daily Rate to \$130 Per Day Effective on the October 15, 2021 Payroll. Action Needed
- F. Discussion and Consideration of Entering Closed Session for the Purpose of the Superintendent's Evaluation and Goal-Setting Session In Accordance with Chapter 21.5(1)(i) of the Code of Iowa. Action Needed
- G. Discussion and Consideration of Action Resulting from the Closed Session. Action Needed

XIV. Other Business

- XV. Adjournment Action Needed