

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance
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November 18, 2016

To: All School Board Members
From: Devin Embray, Superintendent

Voting Order:
Greg Schultz - At-Large '17
Michelle Bahr- At-Large '17
Ann Staiert - At-Large '17
Curt Becker - At-Large '19
Theresa Romens - At-Large '19

**Re: Special Board Meeting and Board Work Session- Monday, November 28, 2016 - 5:00 p.m.
Central Office Conference Room, 103 Central, Third Floor, Glenwood**

SPECIAL BOARD MEETING

1. PLEDGE OF ALLEGIANCE
 - A. Call to Order

2. Closed Session - The Board will enter into Closed Session, pursuant to Iowa Code 21.5(1)(j) - To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Motion
Roll Call

3. Return to Open Session
 - A. Action if needed

Motion
Roll Call

BOARD WORK SESSION

1. IASB Conference Reflection
2. Quarter Board Deck Report
 - A. Finance and Achievement
3. ACT Trendline Data
4. Discussion of Input/Output Metrics
6. Brainstorm Board Work Sessions Ideas
7. ADJOURNMENT

Motion

NOTE: Activity Survey - December 12th Board Meeting

