

**KINGSLEY-PIERSON COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
CONFERENCE ROOM, KINGSLEY, IOWA**

AMENDED AGENDA

Date: November 13, 2023 Meeting Time: 7:00 PM

I. Agenda

A. Call to order, President Collins, 7:00 pm

B. Approval of Agenda

C. Approval of:

1. Minutes of Previous Meeting
2. Summary List of Bills
3. Financial Report

D. Communications:

1. Administrative Reports

A. New Business:

1. Public Hearing on the Proposed Plans & Specifications and Proposed Form of Contract for the 2024 Kingsley-Pierson High School Reroofing project.
2. Facility Project(s)
3. SBRC Request for Allowable Growth - for maximum on-time funding for Increased Open-Enrolled Out Students
4. Board Policy Review for Security Grant:
 - a. 219.3 - Board of Directors Member Compensation and Expenses
 - b. 705.1 - Purchasing and Bidding
 - c. 705.1 R1 - Purchasing and Bidding - Suspension and Debarment of Vendors and Contractors Procedures
 - d. 705.1 R2 - Purchasing - Bidding - Using Federal Funds in Procurement Contracts
5. Midterm Graduation
6. Resignation(s)
7. Contract Recommendation(s)
8. Fundraiser Request(s)

H. Other Business

I. Adjournment