

**7:00 PM Public Hearing on Denison Bus Barn Project**

**Agenda**

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. \* Consent Items-Approval Of:
  - A. Agenda
  - B. Board Minutes
  - C. Bills (Between Sessions and Payable)
5. Personnel Report
  - \* A. Resignations
  - \* B. Appointments
6. Denison Difference-Student Achievement Presentation
7. Superintendent's Report
  - \* A. Approval of Lueder Construction's Contract, Certificate of Insurance, Performance, and Payment Bond for the Broadway Phase II Project
  - \* B. \$6,585,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010 Approval of Tax Exemption Certificate
  - \* C. \$6,585,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010 Approval of Continuing Disclosure Certificate
  - \* D. \$6,585,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010 Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds



- \* E. Approval of Denison Bus Barn Bid Specifications and Form of Contract and Authorize the Publishing of Denison Bus Barn Project for Bid
- \* F. Approval of Early Graduation Request for 2010-2011
- \* G. Approval of Legislative Action Priorities and Resolutions And LAN Representative and Alternate
- \* H. Approval of Denison Community School Priorities For 2010-2011
- \* I. Approval of 2010-2011 Denison CSD Iowa Core Plan
- \* J. Approval of 2010-2011 Technology Plan
- \* K. Approval of Sharing and Interpreter with NWAEA
- \* L. Approval of Sharing Instructional Coaches with NWAEA
- \* M. Approval of Sharing School Liaison with Juvenile Court Services
- \* N. Approval of Milk, Fuel and Bread Bids for 2010-2011
- \* O. Approval of 2010-2011 Associate Substitute Wage
- \* P. First Reading of Board Policy 410.1 Certified Employee Substitutes
- \* Q. Approval of Denison Handbook Changes for 2010-2011 (All Faculty and Staff Handbooks, Coaches Handbook, and Volunteer and Substitute Handbook)
- \* R. Consider Time change for Regular July School Board Meeting (Noon instead of 7PM)
- S. Administrator Updates

8. Adjournment