

**Agenda
For Green Hills AEA
Director District 4 Convention**

October 17, 2022

5:00pm

Board Room, Harlan Community High School
2102 Durant Street, Harlan, Iowa

Districts in GHAEA Director District 4:

Boyer Valley CSD, Harlan CSD, IKM-Manning CSD, Missouri Valley CSD, West Harrison CSD, Woodbine CSD

1. Call to order by the presiding officer appointed by the AEA Administrator.
2. Appointment of acting secretary.
3. Roll call - of each board which is part of the director district - Board members only.
4. Explanation of voting procedure.
5. Review of requirements of eligibility for area education agency board candidates:
 - a. Shall be an elector and a resident of the director district,
 - b. May be a member of the local school district board of directors,
 - c. May be an employee of an area community college,
 - d. Shall not be a school district employee, and
 - e. Shall not be a member of the governing board of a merged area (community college).
6. Presentation of the list of the name and address of eligible candidates who have filed a statement of candidacy form.
7. If no eligible candidates have filed statements of candidacy, nominations may be taken from the floor.
8. Discussion.
9. Casting of vote by written ballot.
10. Computation and canvass of ballots. A record of the number of votes cast for each candidate shall be maintained. The record must contain sufficient information to indicate the vote of each board.
11. Declaration of successful candidate.
12. Adjournment

The acting secretary will forward/provide a certificate of election and the canvass of votes to the GHAEA Board Secretary of the election results. Minutes of the convention are to be sent to the Green Hills AEA Board Secretary.

HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL

October 17, 2022
5:15pm

Finance: Albertsen & Bladt
Policy: Larsen, Herzberg & Reischl

AGENDA

- A. Call meeting to order and determination of a quorum
- B. Public Forum

In accordance with Policy 213 - Public Participation in Board Meetings the board recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board has set aside this specific time for public comment.

*Citizens wishing to address the board during public comment must notify the board secretary **no later than 2 hours** prior to the board meeting. The board president will recognize these individuals to make their comments at the appropriate time during public comment. Citizens wishing to present petitions to the board may also do so at this time. The board however, will only receive the petitions and not act upon them or their contents.*

- 1. *Normally, speakers will be limited to five minutes per individual or such time limit to not exceed 45 minutes total public participation time. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment. Only individuals recognized by the board president will be allowed to speak. Comments by others are out of order. If disruptive, the individual causing disruption may be asked to leave the board meeting.*

- C. Approve the Agenda
- D. Discussion Items

- 1. Superintendent Report - GO Bond
- 2. Administrator Report - [Student Accolades](#)
- 3. [2022 Legislative Resolutions](#)

- E. Action Items

- 1. [Personnel Report](#)
- 2. [Approve Letter for Bond Disclosure Counsel Services with Ahlers Law Firm](#)
- 3. Approve Bond Finance Agreements with Piper Sandler
 - a. [Engagement Letter](#)
 - b. [Municipal Advisor Contract](#)
 - c. [Dissemination Agent Agreement](#)
- 4. [Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \\$16,000,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds](#)
- 5. [Early Retirement Incentive](#)

6. [Agreement for Student Enrollment in Rising Hope Academy Therapeutic Classroom - Riverside Community School District](#)
7. [Agreement for Student Enrollment in Rising Hope Academy Therapeutic Classroom - Tri-Center Community School District](#)
8. [Agreement for Student Enrollment in Rising Hope Academy Therapeutic Classroom - IKM-Manning Community School District](#)
9. [Agreement for Student Enrollment in Rising Hope Academy Therapeutic Classroom - Underwood Community School District](#)
10. [Policy Review Schedule - Second Reading](#)
11. [Policy Review Schedule - First Reading](#)
12. Consent Agenda
 - a. [Minutes -September 19, 2022](#)
 - b. Accounts Payable ([Board Report & PCard Report](#))
 - i. September and October Pre-Paid Warrants
 - ii. October General Fund (Operating Warrants)
 - iii. Student Activity Fun Warrants Trust Fund Warrants
 - iv. Agency Fund Warrants
 - v. Physical Plant and Equipment Fund Warrants

H. Adjournment