I. Procedural Call to Order
   Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Public Hearing
     To hear comments to amend the 19-20 Budget

IV. Non-action Information
     Open Forum

V. Non-action Champions for Children
     Special Education Alternate Assessment and Specially Designed Instruction: DeDe Merris, Tonya Caquelin, Sherry Carlson, and Michelle Zaugg

VI. Non-action Information
    X Information
    • FFA Presentation

VII. Action Approval
    X Policies for first read
    • 413.1 Classified Employee Resignation
    • 413.2 Classified Employee Retirement
    • 413.3 Classified Employee Suspension
    • 413.4 Classified Employee Dismissal
    • 413.5 Classified Employee Reduction in Force
    • 414.1 Classified Employee Vacations-Holidays-Personal Leave
    • 414.2 Classified Employee Personal Illness Leave
    • 414.3 Classified Employee Family and
VIII. Action Approval X Policies for second read

- 104 Anti-Bullying/Anti-Harassment Policy
- 104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures
- 302.7 Superintendent Civic Activities
- 303.8 Administrator Civic Activities
- 401.13 Staff Technology Use/Social Networking
- 402.2 Child Abuse Reporting
- 403.6 Drug and Alcohol Testing Program
- 403.6E1 Drug and Alcohol Testing Program Notice to Employees
- 403.6E3 Drug and Alcohol Testing Program and Pre-Employment Testing Written Consent to Share Information
- 711.10R1 School Bus Seat Belt Policy

IX. Action Approval X Set time, date and place for public hearing on the FY21 Budget prior to approval to be April 6, 2020 5:30pm at the District Office

X. Action Approval X Resignations

- Shelly Martin as HS Special Education Teacher
- Shelley Bennett as HS Teacher Associate
- Kristen Carlson as St. Mary's Teacher Associate
- Greg Wickett as Mock Trial Sponsor
- Brad Nelson as MS Dean of Students and MS Activities Director effective June 30, 2020
- Mike Terwilliger as HS Paraeducator and Speech Coach effective at end of school year

<table>
<thead>
<tr>
<th>XI.</th>
<th>Action</th>
<th>Approval</th>
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<th>Personnel Recommendations</th>
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<tbody>
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<td>- Jana Olson as MS Associate for 2019-2020</td>
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<td>- Cole Goodenow as 9th FB Coach for 2020-2021</td>
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<td>- Andrea Laubenthal as TLC MS/HS Literacy Instructional Coach for 2020-2021</td>
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<td>- Jennifer Savery as TLC MS Tech Integrationist for 2020-2021</td>
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<td>- Derrick Elman as Weight Room Supervisor Coach for 2nd Semester March 9-end of school year) 2019-2020</td>
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<td>- Zach Gotto as TLC Curriculum-Math for 2020-2021</td>
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<tr>
<th>XII.</th>
<th>Action</th>
<th>Approval</th>
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<th>Contract for student teaching with University Of Northern Iowa for 2020-2021</th>
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<tr>
<td>XIII.</td>
<td>Action</td>
<td>Approval</td>
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<td>Contract for Professional Development Training for Trauma Responsive Schools</td>
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<td>XIV.</td>
<td>Action</td>
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<td>Affirmative Action Plan</td>
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<td>XV.</td>
<td>Action</td>
<td>Approval</td>
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<td>2020-2021 School Calendar</td>
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<td>XVI.</td>
<td>Action</td>
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<td>X</td>
<td>2020-2021 Hours vs Days Calendar Requirement</td>
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<td>XVII.</td>
<td>Action</td>
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<td>Contract with Jeff Herzberg for Superintendent Search</td>
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<tr>
<td>XVIII.</td>
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<td>XIX.</td>
<td>Action</td>
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<td>Service Agreement with Goldfield Access</td>
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<td>XX.</td>
<td>Action</td>
<td>Approval</td>
<td>X</td>
<td>Ethernet Services Agreement</td>
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<td>XXI.</td>
<td>Action</td>
<td>Approval</td>
<td>X</td>
<td>Approve specifications and letting of bids for purchase of School Bus. Date and time for opening of bids is set for 2:00 PM on April 3, 2020 at the District Office.</td>
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| XXII. | Consent Agenda | A. | X | Financial reports  
Cash Summary Report  
Cash Balance Report |
| B. | X | Bills for payment |
| C. | X | Open Enrollment Requests  
• Shayda Gonder (EC-5/KG) from Fort Dodge to Humboldt for the 2020-2021 school year  
• Lily Allison (8th) from Fort Dodge to Humboldt for the 2020-2021 school year  
• Christian Miller (KG) from Fort Dodge to Humboldt for the 2020-2021 school year  
• Tegan Page (6th) from Fort Dodge to Humboldt for the 2019-2020 school year due to change in residence  
• Jocelyn Hoover (4th) from Fort Dodge to Humboldt for 2019-2020 due to change in residence  
• Trevor Hayes (11th) from Fort Dodge to Humboldt for the 2019-2020 school year due to change in residence  
• Liberty Davis (11th) from WBM to Humboldt for the 2020-2021 school year  
• Damien Aldrich-Schumann (10th) from Humboldt Clayton Ridge for the 2020-2021 school year  
• Brogan (8th) and Brayden (6th) Lennon-Meyer from Fort Dodge to Humboldt for the 2020-2021 school year  
• Jacob (4th) and Matthew (7th) Hunter from Humboldt to Fort Dodge due to change in residence for 2019-2020 school year  
• Caleb Kaltschnee (10th) from Humboldt to CAM for the 2020-2021 school year |
D. Minutes

- Regular Board Meeting-February 17, 2020
- Joint Work Session-February 25, 2020
- Special Board Meeting-March 9, 2020

XXIII. Procedural Adjournment