

**Vinton-Shellsburg CSD
School Board Meeting**

Monday, January 25, 2010, 7:30 PM
Tilford Elementary Media Center
308 E. 13th St.
Vinton, IA 52349

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Receive Visitors/ Public Comments Discussion Item
4. Administrative Reports Discussion Item
5. Superintendent Report Discussion Item
6. Board Reports / Requests Discussion Item
7. General Business of the Board
 - 7.1 Consent Items: agenda, minutes, claims, financials, contracts, bids, open enrollment requests, personnel (including resignations, transfers, contract amendments/modifications, recommendations for hire, substitute teachers) Action Item
 - 7.2 School Calendar for 2009-10 and 2010-2011 Action Item
 - 7.3 Senior Year Plus Requirements Action Item
 - 7.4 Second & Final Reading on the 200-Series Board Policies Action Item
 - 7.5 School Budget Discussion & Possible
Action Item
 - 7.6 Approve Proposed Instructional Support Program Action Item
 - 7.7 Resolution Approving Interfund Loan Action Item
8. Audience comments on any of the preceding items
9. Correspondence Items Discussion Item
 - IHSAA Annual Report (available at the board meeting)
 - Results from fall football officials' sportsmanship scores on players, coaches, and fans.
 - "The Future of Libraries" – Article from the American School Board Journal, January 2010.
10. Adjournment