**DAVENPORT SCHOOL BOARD**

**Agenda**

*MISSION STATEMENT: The Davenport School District, in collaboration with parents/guardians and the community, will provide a caring, safe and stimulating environment that empowers students to persevere and become contributing members and problem solvers in our diverse and ever-changing world.*

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**Meeting: Regular School Board Meeting**

**Location: Room 208 in the Elementary School (Mr. Linstrum’s Classroom)**

**Date: Monday, November 25, 2019**

**Start Time: 6PM**

**CALL TO ORDER**

1. Roll Call
2. Flag Salute

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**CONSENT AGENDA**

1. Approval of Minutes: 10-14-19 & 10-21-19
2. Approval of Overnight Travel

* Cross-Country to State
* Football to State

1. First Reading: Policy #6710
2. Approval of October and November Bills and Payroll

GENERAL FUND

912943-913019 $95,271.93

913066-913137 $92,963.76

ASB

913139-913150 $4,453.10

913138 $2,262.25

913023-913039 $17,545.84

PAYROLL

913040-913046, 900010174-900010285 $571,768.85

913151-913158, 900010286-900010397 $590,938.86

CAPITAL PROJECTS

913020-913022 $5,271.00

BANK OF MONTREAL

Wire Transfers 201900670-201900704 $16,564.93

General Fund $13,571.32

ASB $2,993.61

**PRESENTATION**

1. ASB Report –  *Kristóf Panke*
2. Overview of the National Blue Ribbon Award *– Taunya VanPevenage*

**BRIEF REPORTS**

1. Athletic Director
2. Elementary Principal
3. MS/HS Principal
4. Superintendent
5. Business Manager

**DISCUSSION ITEMS**

1. Levy Planning & Timelines

* “Roll-Back” of Current “M & O” Levy & Transportation Vehicle Levy - Options
* Projected Tax Rates
* Capital Projects Levy
* Transportation Vehicle Levy - Options
* EPO (Educational Programs & Operations) Levy
* Timelines for Feb. 2020 Election Date
* Q & A

1. Review of Annual Goals – Focus: Technology
2. Transitional Kindergarten (TK) Options

**PUBLIC COMMENTS**

This portion of the meeting is for communication from the public. Patrons wishing to speak on specific items listed on the agenda or on other items should first be recognized by the board chair and give his/her name before beginning comments to the board. A limit of 3-5 minutes per patron may be imposed. The Board’s role will be to receive comments. Items may be referred to the Superintendent or another administrator for further research and/or follow-up. Note: This public comment time is not for complaints regarding a specific school district staff member. Please see the superintendent or a board member for the specific process.



1. Good Things Happening in the District
2. Public Comments

**ACTION ITEMS**

1. Approval of Resolution #19-01 (Approval of Levy “Roll-Back”)

**BOARD INFORMATION EXCHANGE**

* **Reports from WSSDA Annual Conference Attendees**
* Upcoming and/or Recent Committee Meetings & Events:
* Calendar:
* CTE-Vocational: Met on Nov. 6
* Curriculum: ELA Group – Meeting on a regular basis
* Legislative:
* Negotiations/Labor Management:
* Safety/Crisis Committee –
* SHAC Mtg.: Met on Sept. 25
* WIAA
* Other:

**ADJOURNMENT**