Board of Directors Work Session  
Wednesday, November 5 – 5:30 p.m.  
Board Room – 2754 Knox Road

1. **Call meeting to order and determine a quorum**
2. **Recognition of guests and public comment** - The board may allow up to five minutes for citizens to discuss school matters with the board. More time may be granted at the discretion of the board. Discussing personnel matters relating to performance and evaluation are prohibited by the board. Such matters shall be appropriately considered by the administration and resolved according to school board policy and Iowa Administrative Code.
3. **Approve agenda**
4. **Discussion**
   a. Sidney, Farragut, Hamburg Joint Board Meeting at 6:30 p.m.
5. **Adjourn**

Board of Directors Special Meeting  
Wednesday, November 5 – 6:30 p.m.  
Joint Board Meeting – Farragut, Hamburg, and Sidney  
Nishnabotna Middle School Library - Hamburg

1. **Call meeting to order and determine a quorum**
2. **Approval of agenda**
3. **Presenters/Open Forum**
4. **New Business**
   a. **Consider and discuss**
      • Operational Sharing opportunities for 2015-16
      • Program sharing opportunities for 2015 – 16 (such as Auto Tech, Voc Ag)
      • Expanded sharing opportunities, programs, and whole grade sharing
      • Each district's vision for the future (such as regional or county school system)
      • Future meetings to share district comparisons of programs offered, programs shared, budget information, facility information, etc…
   b. **Consider, discuss, and approve future joint meeting dates**
5. **Adjournment**
**Hamburg Board Format**

a. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.

b. Open Forum: The board may allow up to five minutes for citizens to discuss school matters with the board. More time may be granted at the discretion of the board. Discussing personnel matters relating to performance and evaluation are prohibited by the board. Such matters shall be appropriately considered by the administration and resolved according to school board policy and Iowa Administrative Code.

c. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists, requiring expeditious discussion or action on such matters.

**Hamburg Mission Statement**

*It is our mission to educate each child, to foster a love of learning in a safe environment, and to prepare leaders for a responsible and successful future in a diversified and changing world.*

Immediately following the Farragut, Hamburg, and Sidney joint board meeting, the Hamburg and Farragut boards will meet to:

- Consider, discuss and approve building program recommendation to submit to the School Budget Review Committee no later than November 14, 2014.

The next regularly scheduled meetings for each board are:

- Farragut – November 10, 2014
- Hamburg – November 12, 2014
- Sidney – November 17, 2014 at 7:30 p.m. at the *Sidney Elementary School*