Sidney/Hamburg Joint Board Meeting
February 17, 2020 @ 6:30 p.m.
2754 Knox Rd; Box 609, Sidney, IA 51652

1. Call Meeting to Order and Determine a Quorum
2. Pledge of Allegiance
3. Recognition of Guest(s)
4. Approval of Agenda
   a. Welcome Board Members and Administration from Hamburg/Sidney.
   b. Discussion of Letter sent to Hamburg Board by Sidney.
   c. Discussion of the Letter sent to Sidney Board by Hamburg.
   d. Formal Discussion of Whole Grade Sharing-Hamburg Request
   e. Formal Discussion of Consolidation-Hamburg Request
   f. Tuition Agreement Discussion
   g. Transportation Discussion
   h. Next Steps:
      i. Discussion of other Items:

5. Adjournment
Sidney CSD — Regular Board Meeting Agenda  
February 17, 2020 @ Immediately Following Joint Board Meeting  
Boardroom, Sidney Junior/Senior High School, 2754 Knox Road  

1. Call meeting to order and determine a quorum  
   a. Pledge of Allegiance  

2. Recognition of guests and public comment - the board will allow 5 minutes for citizens to discuss school matters with the board. Discussing personnel matters relating to performance and evaluation are prohibited by the board.  

3. Approval of agenda  
   a. Minutes of the January Regular Meeting  
   b. Consider Bills to be Paid  
   c. Financial Reports  
   d.  

4. Reports  
   a. Elementary Principal Report:  
   b. Junior/Senior High Principal Report:  
   c. Maintenance Report:  
   d. Transportation Report:  
   e. Superintendent Report:  
      i. Update Bond  
      ii. Field Maintenance and Mowing Contract  
      iii. Football Classification Update  
      iv.  

5. Discussion  
   a. Architect and Construction Manger Update- APM and Boyd-Jones  
   b. Resolution Authorizing the Issuance of not to Exceed $10,000,00 General Obligation School Bonds and Levying a Tax for the Payment Thereof- Mr. Hood/Mrs. Maher  
   c. S&P Global Credit Rating Contract- Mr. Hood/Mrs. Maher  
   d. SRO (School Resource Officer) for 2020-21-Mr. Hood/Mrs. Payne/Mrs. Wehling  
   e. FORECAST S Analytics (Financial Planning Program) – Mrs. Maher/Mr. Hood  
   f. Drivers Ed Contract and Fee- Mrs. Maher/Mr. Hood  
   g. Resolution in Support of a Complete Count in the Decennial U.S. 2020 Census-Mr. Hood  
   h.  


6. Action Items
   a. Approval Resolution Authorizing the Issuance of not to Exceed $10,000,00 General Obligation School Bonds and Levying a Tax for the Payment Thereof - Mr. Hood/Mrs. Maher
   b. Approval of the S&P Global Credit Rating Contract - Mr. Hood/Mrs. Maher
   c. Approval of the Shared SRO Program for 2020-21 School Year - Mr. Hood/Mrs. Payne/Mrs. Wehling
   d. Approval of Forecast 5 - Mr. Hood/Mrs. Maher
   e. Approval of Drivers Ed Contract and Fee - Mr. Hood/Mrs. Maher
   f. Approval of Resolution in Support of a Complete Count in the Decennial U.S. 2020 Census - Mr. Hood
   g. Approval of Resignation of Personnel: Mr. Hood/Mrs. Maher
      ii. Suzanne Hall Jr. High, JV and Varsity Football and Basketball Cheer Sponsor.
      iii.
   h. Approval of Personnel: Mrs. Maher/Mr. Hood
      i. Olivia Ware Sp. Ed. Para Elementary Building
      ii.

7. Board comments:
   a. Joint Board Meeting with Hamburg and Sidney
   b.

8. Celebrations:
   a.

9. Closed Session 21.5 (j)

10. Adjournment