

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
January 12, 2022 ~ 5:30 P.M.  
AGENDA

- I. Welcome – Board President
- II. Consent Items
  - A. Approval of Minutes – Board President
  - B. Approval of Agenda – Board President
  - C. Approval of Bills and Secretary’s Report – Board President
- III. Celebrations
- IV. Public Comments
- V. Old Business
  - A. Presentations
    - 1) Superintendent’s Report Mr. Wood
    - 2) Elementary Report Ms. Happe
    - 3) Secondary Report Mr. Moser
  - B. Reports
    - 1)
- VI. New Business
  - A. Discuss/Approve Early Retirement Policy for Certified Staff Ms. Cornwell
  - B. Discuss/Approve Classified Handbook Change Supt. Wood
  - C. Discuss/Approve Secondary Schedule Structure Mr. Moser
  - D. Approve Modified Supplemental Amount 2022-2023 Supt. Wood
  - E. Discuss/Approve Open Enrollment Request Supt. Wood
  - F. Discuss/Approve Simbli Board Meeting Software Agreement Supt. Wood
  - G. Discuss/Approve Personnel Resignations Supt. Wood
  - H. Discuss/Approve Personnel Recommendations Supt. Wood
  - I. Closed Session – Evaluation of Superintendent Supt. Wood
    - a. Per Iowa Code 21.5(1)(i), To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
  - J. Confirm – Next Meeting Dates Supt. Wood
- VI. Adjournment