Lied Center School Consortium Governing Superintendents Meeting Central Rivers Area Education Agency https://centralriversaea.zoom.us/j/83342473421

November 2, 2023 1:15 PM Agenda

- 1. Call to Order Ed Klamfoth, Waverly-Shell Rock Superintendent
- 2. Roll Call

Members with students attending as of Oct 26, 2023:

27

| Aplington-Parkersburg | Hudson | Sumner Fredericksburg |
|-----------------------|----------------------|-----------------------|
| BCLUW | Independence | Tripoli |
| Charles City | Nashua Plainfield | Union |
| Dike-New Hartford | New Hampton | Vinton Shellsburg |
| Dunkerton | North Butler | Wapsie Valley |
| East Buchanan | North Fayette Valley | Waterloo |
| Eldora-New Providence | North Tama | Waverly-Shell Rock |
| Gladbrook-Reinbeck | Oelwein | West Delaware |
| Hubbard-Radcliff | Starmont | West Marshall |

Members with no students attending as of Oct 26, 2023: 19

| BGM | Clarksville | North Tama |
|------------------|---------------|-----------------|
| Cedar Falls | Grundy Center | Postville |
| Denver | Hampton | South Tama |
| Des Moines | Interstate 35 | West Fork |
| East Marshall | Iowa Falls | Western Dubuque |
| GMG | Jesup | |
| Grinnell-Newburg | Mason City | |

A governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means is due to length of travel to the meeting site.

- 3. Approve Agenda
- 4. Approve Minutes of May 4, 2023
- 5. Approval of 2023-2024 school year budget
- Approval of <u>2024-2025 SBRC Administrative Cost</u> requests and <u>sample motion</u>
- 7. Program Update
- 8. Next meeting, Spring 2024
- 9. Adjourn

Joan Loew

Joan Loew Ed Klamfoth/Stacy Meisgeier