

## **AGENDA**

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Board meeting agendas are accessible through the CCA website under Our District and the CCA Mobile App. Comments may be submitted by clicking on the Community Public Forum item on the agenda. Comments must be submitted by 3:00 pm on the day of the meeting and will be read during the board meeting. Livestream link for this meeting can be found on the CCA YouTube channel.

### **I. Call to Order. Roll Call.**

### **II. Approve Agenda**

### **III. Community - Public Forum**

### **IV. Reports**

- A. Building Projects Update Report
- B. Superintendent Report
- C. Finance Report
- D. Board Report

### **V. Action Items**

- A. Appoint Board Secretary/Treasurer for 2025-26. Oath of Office
- B. Select 2026 Legislative Priorities
- C. Approve Care Solace Agreement
- D. Approve Amendment to Professional Services Agreement for MS & HS Additions - Shive Hattery
- E. Approve Pay App #13 to Knutson Construction - BB/SB Complex Phase 1
- F. Approve 2025-26 Master Agreement for Concurrent Enrollment Partnership - Kirkwood Regional Center

- G. Approve 2025-26 Workplace Learning Connection MOU
- H. Approve 2025-26 ELL Consultant Agreement - Grant Wood AEA
- I. Approve 2025-26 Early Ed Consultant Agreement - Grant Wood AEA
- J. Approve 2025-26 School Improvement Consultant Agreement - Grant Wood AEA
- K. Approve Purchase of 2025 Horizon3 NodeZero
- L. Approve 2025-26 Elementary Handbook
- M. Approve 2025-26 Middle School Handbook
- N. Approve 2025-26 High School Handbook
- O. Approve 2025-26 Preschool Handbook
- P. Approve 2025-26 Athlete-Parent Handbook
- Q. Approve 2025-26 Coach/Sponsor Handbook
- R. Accept Donation from the CCA Booster Club for Dumbbell Equipment
- S. Board Policy First Reading
  - 1. 503.10 School Safety Assessment Team
- T. Approve Board Policy Revisions & Review
  - 1. 104 Anti-Bullying/Harassment
  - 2. 211 Open Meetings
  - 3. 402.03 Abuse of Students by School District Employees
  - 4. 405.02 Licensed Employee Qualifications, Recruitment, Selection
  - 5. 411.02 Classified Employee Qualifications, Recruitment, Selection
  - 6. 501.03 Compulsory Attendance
  - 7. 501.09 Chronic Absenteeism and Truancy

8. 503.08 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence
9. 503.08 R1 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence - Student Threats of violence and Incidents of Violence
10. 503.09 Student Use of Personal Electronic Devices
11. 503.09R1 Student Use of Personal Electronic Devices Regulation
12. 505.05 Graduation Requirements
13. 507.01 Student Health and Immunization Certificates
14. 603.01 Basic Instruction Program
15. 603.05 Health Education
16. 605.08 Artificial Intelligence in the Education Environment

U. Approve to Rescind Policy

1. 106.01 Title IX – Discrimination and Harassment Based on Sex Prohibited (this included the exhibits and regulations)

V. Approve Consent Items

1. Minutes
2. Open Enrollments
3. Staff Changes
4. Bills
5. Financial Reports
6. Gifts/Donations

**VI. Discussion Items**

- A. Next Meeting
- B. Talking Points

## **VII. Adjournment**

The mission of the Clear Creek Amana School District is to prepare students to be productive, responsible community members by providing an environment that inspires quality life-long learning.