



**North Side Community School  
Board Meeting Agenda  
August 20, 2019, 4:45 pm  
Grand Center Campus**

**Dial-in: 712-451-0540 Code: 499371#**

- 4:45 p.m. Call to Order
- 4:46 p.m. Review Minutes 6/11/10 board meeting and 7/31/19 special meeting
- 4:50 p.m. Administration report – Asher
- 5:20 p.m. Development – Deb – EMD Consulting - Capital Campaign, Pat and Michael
- 5:50 p.m. Finance – Mike, Brian – preliminary 2019 year-end financials; check register
- 6:00 p.m. Parent and Community engagement – Alison
- 6:10 p.m. Human Resources – Michael – CEO/ED performance evaluation process
- 6:20 p.m. Facilities – Kathy/Ryan
- 6:30 p.m. Governance – Tom: reset board terms; election of directors for new three terms; reschedule board retreat to spring 2020
- 6:40 p.m. adjourn