

IOWA CITY COMMUNITY

SCHOOL DISTRICT

Lane Plugge, Ph.D.
Superintendent

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**MEETING OF THE GOVERNANCE COMMITTEE
IOWA CITY COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS
Monday, January 11, 2010 9:00 a.m.
Conference Room A
509 S. Dubuque St., Iowa City, IA 52240**

AGENDA

I. Policy Revisions to Appendix 9

Directors will review and edit revisions to appendix 9

II. Capital Projects Approval Process Tracking Documents

Directors will draft a tracking document for approval steps outlined in appendix 9

III. Finance Committee Charter

Directors will review and edit charter

IV. Discuss recommendations to Board regarding governance during transition to new superintendent

V. Adjourn