### WEST CENTRAL COMMUNITY SCHOOL DISTRICT Annual and Organization/Regular School Board Meetings MONDAY, November 27, 2023 WEST CENTRAL SCHOOL MEDIA CENTER 6:00 PM

### **VISION: Student Centered, Future Focused**

Mission Statement: Engage each and every student through collaborative relationships, exceptional teaching, and personalized learning experiences that will result in confident graduates who will succeed in their chosen path.

## Organizational - Regular Meeting

- 1. Board Goals
- 2. Call to Order
- Roll Call
- 4. Approval of Agenda
- 5. Approval of Consent Agenda
  - a. Previous meeting Board Minutes
  - b.Monthly Bills
  - c.Monthly Financial Reports
  - d.Open Enrollments
  - e.Special Ed Contracts
  - f. Fundraisers

#### Public Forum

- Old Business
  - a. Second Reading of the Following Board Policies: 503.08, 405.02, 302.01, 303.02, 411.02, 405.08, 501.03, 505.08, 505.08R(1), 710.01-E(2), 710.01R(1)
  - b. Dance Team Agreement
- 7. Review the election results
- 8. Adjournment of the Retiring Board

# Organizational - Regular Meeting

- 1. Call to order
- 2. Oath of Office new members
- 3. Nominations/Election of President of the Board of Education

Oath of Office - President

Nominations/Election of Board Vice-President

Oath of Office - Vice-President

- 4. Appointment of Board Secretary and Treasurer
  - Oath of Office Board Secretary and Treasurer
- Public Forum-
- 6. Staff Presentations-Al presentation from Bailey Bergman's class

- 7. Board and Administration Communication and Reports
  - a. Elementary Principal
  - b. Secondary Principal
  - c. Athletic Director
  - d. Superintendent
- 8. Personnel Actions
  - a. Hires
  - b. Resignations

#### **New Business**

- 1. Board Policy Series 200 1st Reading
- 2. AEA Board Election
- 3. SBRC Request Enrollment Increase/OE Out/ELL Beyond 5-year
- 4. Early Retirement Policy
- 5. Determine official newspaper
- 6. Set time/date for regular board meetings
- 7. Approve Use of Signature Stamp for Board President
- 8. Establish Depository Banks and Limits for District funds
- 9. Consider Lockers for 5th Grade
- 10. Consider Replace Flooring for Weight Room

**Board Talking Points** 

Adjournment