WEST CENTRAL COMMUNITY SCHOOL DISTRICT Regular School Board Meetings Monday, January 15, 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.

Monday, January 15, 2024 Public Hearing 6 p.m. West Central School Media Center

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Hearing re: Participation in Instructional Support Levy
- 5. Approval of the Resolution to Participate in Instructional Support Levy.
- 6. Adjourn

Monday, January 15, 2024 Regular Board Meeting following Public Hearing West Central School Media Center

- 1. Board Goals
- 2. Call to Order
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Consent Agenda
 - a. Previous Meeting Minutes
 - b. Monthly Bills
 - c. Cash Flow Report

Board Expense Report 1

Board Expense Report 2

Revenue Report

Activity Summary Report

- d. Open Enrollments
- e. Special Education Contracts
- f. Fundraisers
- 6. Public Forum
- 7. Staff Presentations
- 8. Board and Administration Communication and Reports
- 9. Personnel Actions
 - a. Hires
 - b. Resignations

- c. Volunteers
- 10. Old Business
- 11. New Business
 - a. Approve Reading of Board Policy: 300 Series and IASB Updates
 - b. Approve Resolution for Establishing Student Loan Payment Program for Licensed Teaching Staff
 - c. Approve Agreement with Peanut Butter, Inc. for Student Loan Forgiveness program
 - d. Review Return to Learn Plan
 - e. Approve Removal of Fundraising Containers (Cans and Scrap Metal)
 - f. Approve At-Risk and Dropout Prevention Program
 - g. Approve Resolution for the requested amount of <u>Modified Supplemental Amount (MSA) for</u> the At-Risk and Dropout Prevention Program
 - h. Consider the proposal from Emergent Architecture
 - i. Approve Sale of Equipment
- 12. Board Talking Points
- 13. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session per lowa Code 21.5(I)(i)
- 14. Adjourn

The next meeting is scheduled for February 15 2024 at 6 p.m. in the West Central Media Center