"Please remember you are making comments in a public meeting. Should you make comments that are considered defamatory in nature, you, as an individual, may be subject to legal action brought by the subject of your comments. Board members will listen to all comments but will not respond to them, nor will the Board take action on items not posted on the agenda. If the Board feels that something commented on requires a response, they will refer it to the District Administration to respond at a later date."

## WEST CENTRAL COMMUNITY SCHOOL DISTRICT Regular School Board Meeting Monday, June 17, 2024 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.

- 1. Board Goals
- 2. Call to Order
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Consent Agenda
  - a. Previous Meeting
  - b. Monthly Bills
  - c. Cash Flow Report, Board Report 1, Board Report 2, Revenue Report
  - d. Open Enrollments None
  - e. Special Education Contracts None
  - f. Fundraisers None
  - g. Annual Contracts None
- 6. Public Forum
- 7. Staff or Selected Presentations
- 8. Board and Administration Communication and Reports
  - a. Board Communication
  - b. Activity Director's Report
  - c. Elementary Principal's Report
  - d. Secondary Principal's Report
  - e. Superintendent's Report
- 9. Personnel Actions
  - a. Hires
    - i. Duane Lowry Head Girls Basketball Coach
    - ii. Tyus Adkins Athletic Director
  - b. Lane Changes
    - . Alyssa Cobie-Nuss MA+15
  - c. Hourly Adjustment
    - i. Galen Kelley
  - d. Resignation

## 10. New Business

- a. Second reading of <u>Board Policies</u>: 405.02, 411.02, Rescind 504.5, Rescind 504.5R1,507.08R1, 704.01, 704.06, 704.06R1, 706.01, 706.02, 706.03, 706.03R1, 707.01, Rescind 707.02, Rescind 707.03, and 707.04
- b. Consider approval of Chromebook purchase
- c. Consider Approval of Renaissance Subscription
- d. Consider Approval of Substitute Pay
- e. Consider an Antenna for Radio Repeater
- f. Approve Purchase of School Bus
- g. Approve Fees for 2024-2025
- h. Consider Staffing Needs
- i. Approve Safety Plan
- j. Consider Tuition Reimbursement
- k. Approve Fuel Bid
- I. Consider fuel tanks on the premises
- m. Consider 2025 Legislative Priorities
- n. Approve Resolution approving and authorizing the purchase of certain real property locally known as 315 3<sup>rd</sup> Street South, Maynard, Iowa, and authorizing execution of a real estate purchase agreement with Charles E. Pelton
- 11. Board Talking Points
- 12. Adjourn

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