"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 to at a later date."

## WEST CENTRAL COMMUNITY SCHOOL DISTRICT Annual, Organizational and Regular School Board Meetings MONDAY, November 18, 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.

## Annual - Meeting

- 1. Board Goals
- 2. Call to Order
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Consent Agenda
  - a. Previous Meeting Board Minutes
  - b. Monthly Bills Extra Bills
  - Monthly Financial Reports

     Expenditure Report
     Revenue Report
     Activity Summary Report
     2023-2024 Certified Annual Report & 2023-2024 Special Education
     Supplement
  - d. Open Enrollments
  - e. Special Ed Contracts
  - f <u>Fundraisers</u>
- 6. Old Business
  - a. Second Reading of the Following Board Policies: 605.03, 605.03-R(1), 605.03E1, 605.03E2, 605.03E3, 605.03E4, 605.03E5, 503.08, 104, 104-E(1), 104-E(2), 104-E(3), 104-R(1)
- 7. Adjournment of the Retiring Board

## Organizational & Regular Meeting

- 1. Call to order
- 2. Nominations/Election of President and Vice-President of the Board of Education
- 3. Public Forum
  - a. Possible Post Prom
  - b. Hudl presentation (15 minutes)
- 4. Staff Presentations
  - a. Career and Technical Education Student Group Presentations
- 5. Board and Administration Communication and Reports
  - a. Elementary Principal
  - b. Secondary Principal
  - c. Athletic Director
  - d. Superintendent
- 6. Personnel Actions
  - a. Hires
  - b. Resignations
- 7. New Business
  - a. Approve Review of Board Policy: 507.09 Wellness and Regulation 507.09-R(1) Wellness Regulation
  - b. SBRC Request Enrollment Increase/OE Out/ELL Beyond 5-year
  - c. Early Retirement Policy
  - d. Determine official newspaper
  - e. Set time/date for regular board meetings
  - f. Approve Use of Signature Stamp for Board President
  - g. Establish Depository Banks and Limits for District funds
  - h. Public Hearing for 2024-2025 School Calendar
  - i. Approve Change to 2024-2025 School Calendar
  - j. Approve Bonus for Support Staff
  - k. Approve Dance Team Agreement with Oelwein
  - I. Approve Technology Sharing Agreement
  - m. Consider Fundraising Division
  - n. Consider 6th Grade Eligibility Petition
  - o. Approve Purchase of Musical Instrument
  - p. Consider a Work Session with the Iowa Association of School Boards
  - q. Closed Session per Iowa Code 21.5(1)(a) (to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds).
  - r. Consider Agreement for Student Discipline Issue
  - 8. Board Talking Points
  - 9. Adjournment