



Washington Community School District
Board Of Education Meeting
Administration Building
404 West Main
Washington, IA 52353

2016 - 17 Board Areas of Focus

- 1) Student Achievement 2) School Culture 3) Facilities

Regular Meeting Agenda – Administration Building
Wednesday, January 11, 2017 – 7:00 pm

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Verification of Meeting Notice**
- 4) **Approve Agenda**
- 5) **Conflict of Interest**
- 6) **Receive Visitors**
- 7) **Reports**
- 8) **Consent Items**
 - a. Approve [Minutes](#), [Bills](#) and [Financial Reports](#)
 - b. Personnel – Resignations, Transfers and New Hires
 - c. Open Enrollment
 - d. Soccer Sharing Agreement with Pekin
 - e. [BPA National Convention Trip](#)
- 9) **Discussion Items**
 - a. One-To-One Device Refresh
- 10) **Communication**
 - a. Board Committee Reports
 - b. Principal's Report
 - c. Curriculum Report
 - d. Superintendent's Report
- 11) **Upcoming Events**
 - a. Next Board Meeting February 8th at Central Office 7:00 pm
- 12) **Closed Session per Iowa Code 21.5(1)(i) to evaluate the competency of an individual whose performance is being considered**
- 13) **Action Items**
 - a. [FY18 Superintendent Sharing Commitment](#)
- 14) **Adjournment**

Supplemental Items

- 1) [Superintendent's Notes](#)
- 2) [Superintendent Evaluation](#)