



Washington Community School District

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

2009 - 10 BOARD GOALS

1) LITERACY 2) FACILITIES VISION 3) DISTRICT LEADER 4) COMMUNICATION

Special Meeting – Wednesday, April 28, 2010 – 7:30 pm

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Verification of Meeting Notice**
- 4) **Approve Agenda**
- 5) **Conflict of Interest**
- 6) **Reports**
 - a. SVPA Architects; Presentation of Final High School Design/Development Drawings
- 7) **Action Items**
 - a. Final High School Design/Development Drawings
 - b. Boiler Repairs at Stewart and High School
 - c. Facilities Committee Recommendation on Middle School Architect
 - d. Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement for the Sale of \$700,000 General Obligation Energy Management Capital Loan Notes, Series 2010
 - e. Resignations
 - f. List of Teacher Contracts for FY11 Pending Contract Ratification
 - g. Race to the Top Memorandum of Understanding (MOU)
- 8) **Adjournment**