



Washington Community School District

Board Of Education Meeting
Washington Public Library
115 W. Washington
Washington, IA 52353

2009 - 10 BOARD GOALS

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

**Regular Meeting – Wednesday, March 10, 2010 – 5:00 pm
Washington Public Library
Agenda**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Verification of Meeting Notice**
- 4) **Approve Agenda**
- 5) **Conflict of Interest**
- 6) **Receive Visitors**
 - a. *New High School Design Presentation by SVPA Architects, Inc.*
- 7) **Community Input Work Session – 5:30 pm to 7:00 pm**
- 8) **Consent Items**
 - a. Approve Minutes, Bills and Financial Reports
 - b. Open Enrollment
 - c. Personnel – Resignations, Transfers and New Hires
 - d. Board Policy: 210 Series
 - e. Early Retirement Applications
 - f. Budget Guarantee Resolution
 - g. Business Professionals of America (BPA) Trip to National Convention in California
- 9) **Action Items**
 - a. Process for Sale of 90 Acres
 - b. Contract with Service Employees International Union (SEIU)
 - c. 2010-11 Proposed budget; Set Public Hearing Date
- 10) **Discussion Items**
 - a. Washington County Riverboat Foundation (WCRF) Grant Applications
 - b. Fuel Bidding Process
 - c. BCDM Scope of Work for Middle School Design
 - d. Lawn Care Contract
 - e. Garbage Contract
 - f. Special Education Interpreter Contract
 - g. General Discussion on Facility Maintenance

11) Communication

- a. Board Committee Reports
 - i. Policy
 - ii. Literacy
 - iii. Facilities
 - iv. Labor Management
 - v. Negotiations
- b. Curriculum Report
- c. Principal's Report
- d. Superintendent's Report

12) Upcoming Events

13) Closed Session per Iowa Code § 21.5(1)(j) to discuss the purchase of Real Estate

14) Adjournment

15) Exempt Session per Iowa Code § 20.17(3) to Discuss Negotiation Strategies