



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

**Regular Meeting – Wednesday, April 21, 2010 – 7:00 pm
Agenda**

- 1) ***Call to Order***
- 2) ***Roll Call***
- 3) ***Verification of Meeting Notice***
- 4) ***Approve Agenda***
- 5) ***Conflict of Interest***
- 6) ***Public Hearing: Sale of 90 Acres***
- 7) ***Receive Visitors***
- 8) ***Reports***
- 9) ***Consent Items***
 - a. Approve Minutes Bills and Financial Reports
 - b. Open Enrollment
 - c. Personnel – Resignations, Transfers and New Hires
 - d. Board Policy: 211 – 215 Series
 - e. ISCAP 2010-11 Series A Resolutions
 - f. Pre-K Program Approval
 - g. Registration Fees
 - h. Sanitation Contract Extension
 - i. John Jackson Music Scholarship
 - j. Auditor Contract for FY10-12
- 10) ***Action Items***
 - a. Final Approval of Sale of 90 Acres
 - b. Early Retirement Applications
- 11) ***Discussion Items***
 - a. Boiler Inspection Recommendation
 - b. Appointment of WCSD Foundation Members
 - c. Review Financial Position for FY11
- 12) ***Communication***
 - a. Board Committee Reports
 - i. Policy
 - ii. Literacy
 - iii. Facilities
 - b. Curriculum Report
 - c. Principal's Report
 - d. Superintendent's Report

13) Upcoming Events

14) Adjournment

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