



# Washington Community School District

Board Of Education Meeting  
Lincoln Elementary  
606 S. 4<sup>th</sup> Avenue  
Washington, IA 52353

## 2012 - 13 BOARD GOALS

- 1) LEARNING PROFICIENCY
- 2) FACILITY PLANNING
- 3) COMMUNICATION
- 4) PARENTAL INVOLVEMENT/EDUCATION CLIMATE

### Regular Meeting Agenda – Lincoln Elementary Media Center Wednesday, February 20, 2013 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
  - a. Public Hearing on School Calendar
  - b. Presentation of American Farmers Grow Committee Donation \$2,500
- 7) Reports
  - a. Middle School Schedules
- 8) **Consent Items**
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel-Resignations, Transfers, Sharing and New Hires
  - c. Open Enrollment
  - d. Board Policy
  - e. Budget Guarantee Resolution
  - f. Soccer Sharing-Waco
  - g. BPA Trip Request
  - h. Riverboat Resolution
- 9) **Action Items**
  - a. 2013-2014 School Calendar
  - b. Facility Plan Recommendation Approvals
  - c. SIAC Recommendations
  - d. Maintenance Truck Purchase
- 10) **Discussion Items**
  - a. Bond Issue Updates
- 11) **Communication**
  - a. Board Committee Reports
  - b. Curriculum Report
  - c. Superintendent's Report
- 12) **Upcoming Events**
  - a. Next Board meeting, March 13 at Middle School
- 13) **Adjournment**
- 14) **Exempt Session per Iowa Code 20.17(3) to Discuss Negotiation Strategies**