



# Washington Community School District

Board Of Education Meeting  
High School Media Center  
1111 S. Avenue B  
Washington, IA 52353

## 2012 - 13 BOARD GOALS

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

### Regular Meeting Agenda – High School Media Center Wednesday, January 9, 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
- 7) Reports
  - a. Construction Update-Kevin Knoll
- 8) **Consent Items**
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel-Resignations, Transfers, Sharing and New Hires
  - c. Open Enrollment
  - d. Teacher Quality Committee Appointments
  - e. Board Policy
  - f. Title 1 Plan
  - g. SIAC Committee Members
  - h. Baseball Sharing Agreement
- 9) **Action Items**
  - a. High School Boiler
- 10) **Discussion Items**
  - a. Facility Plan
- 11) **Communication**
  - a. Board Committee Reports
  - b. Curriculum Report
  - c. Superintendent's Report
- 12) **Upcoming Events**
  - a. Next Board meeting, February 20 at Lincoln Media Center, 7:00 pm
- 13) **Closed Session per Iowa Code 21.5(1)(i) to evaluate the competency of an individual whose performance is being considered**
- 14) **Adjournment**