

## **Washington Community School District**

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

#### 2013 - 14 BOARD GOALS

1) LEARNING PROFICIENCY

2) PARENTAL INVOLVEMENT/EDUCATION CLIMATE
4) EXTRA-CURRICULAR INVOLVEMENT DATA

3) COMMUNICATION

# Regular Meeting Agenda – Lincoln Elementary Media Center Wednesday, February 12, 2014 - 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. Workplace Learning
- 8) Consent Items
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel-Resignations, Transfers and New Hires
  - c. Open Enrollment
  - d. Board Policy
  - e. Budget Guarantee Resolution

#### 9) Action Items

- a. 2014-15 School Calendar
- Resolution Calling Special Election on the Issuance of \$1,100,000 General Obligation School Bonds

### 10) Discussion Items

- a. Board Goals
- b. Kirkwood Updates

#### 11) Communication

- a. Board Committee Reports
- b. Curriculum Report
- c. Superintendent's Report
- d. Principal's Report

### 12) Upcoming Events

- a. Next Board Meeting, March 12 at Middle School, 7:00 pm
- 13) Adjournment