

# **Washington Community School District**

**Board Of Education Meeting High School Media Center** 1111 S. Avenue B 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 – High School Media Center Wednesday, January 8, 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
  - a. Public Hearing on School Calendar for 2014-15

# 7) Reports

a. Presentation by Foreign Exchange Students

### 8) Consent Items

- a. Approve Minutes, Bills and Financial Reports
- b. Personnel-Resignations, Transfers and New Hires
- c. Open Enrollment
- d. Teacher Quality Committee Appointmentse. Title 1 Plan
- SIAC Committee Members f.
- g. Early Retirement Approvals

### 9) Action Items

- a. SIAC Recommendations
- b. Update Goal 4 of District Goals
- c. Auditorium Committee Resolutions

### 10) Discussion Items

### 11) Communication

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

# 12) Upcoming Events

- a. Next Board Meeting, February 12 at Lincoln Elementary, 7:00 pm
- 13) Closed Session per lowa Code 21.5(1)(i) to evaluate the competency of an individual whose performance is being considered
- 14) Adjournment