



Washington Community School District

Board Of Education Meeting
Administration Building
404 West Main
Washington, IA 52353

2014 - 15 BOARD GOALS

- | | | |
|------------------------|-------------------------|------------------|
| 1) STUDENT ACHIEVEMENT | 2) PARENTAL INVOLVEMENT | 3) COMMUNICATION |
| 4) EDUCATION CLIMATE | | |

Regular Meeting Agenda – Central Office Wednesday, October 8, 2014 - 7:00 pm

Final Meeting of the Retiring Board

- 1) Call to Order
- 2) Roll Call
- 3) Conflict of Interest
- 4) Verification of Meeting Notice
- 5) Consent Agenda
 - a. Approve agenda
 - b. Approve minutes
 - c. Financial reports
 - d. Approve bills
- 6) Receive Visitors
- 7) Adjournment

Organizational Meeting of the New Board

- 1) Call to Order
- 2) Roll Call
- 3) Organization Items
 - a. Election of President of the Board
 - b. Election of Vice-President of the Board
 - c. Board Committees
 - d. Selection of Alternate Signature on Bank Documents
 - e. Adoption of Resolution for Official Depositories
 - f. Determination of Dates, Times, and Places for Regular Meetings of the Board
 - g. Appointment of Legal Counsel
 - h. Appointment of County Compensation Board
- 4) Conflict of Interest
- 5) Consent Items
 - a. Approve agenda
 - b. Personnel-Resignations, Transfers and New Hires
 - c. Open Enrollment
 - d. District Participation in the Iowa Drug & Alcohol Testing Program FY15
 - e. TLC Application
 - f. FFA National Conference

6) Reports

- a. Transportation Report
- b. Nutrition Report
- c. Activity Report
- d. District Finance Report

7) Action Items

- a. Delegate to IASB Convention
- b. IASB Convention

8) Discussion Items

- a. Superintendent Search

9) Communication

- a. Board Committee Reports
- b. Curriculum Report
- c. Superintendent's Report
- d. AP English: Questions and Answers-Kerrie Willis

10) Upcoming Events

- a. Next Board Meeting November 12th at Stewart Elementary 7:00 pm
- b. IASB Conference 11/20 in Des Moines

11) Adjournment