

# **Washington Community School District**

Board Of Education Meeting Brighton City Hall 100 E. Washington St. Brighton, IA 52540

2015 - 16 BOARD GOALS

1) STUDENT ACHIEVEMENT 2) ENGAGEMENT 3) FACILITIES

## Regular Meeting Agenda – Brighton City Hall Wednesday, December 9, 2015 - 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

#### 8) Consent Items

- a. Approve Minutes, Bills and Financial Reports
- b. Personnel-Resignations, Transfers and New Hires
- c. Open Enrollment
- d. Board Policy
- e. Dubuque Contract-Student Provision

## 9) Action Items

- a. Early Retirement
- b. Vision/Mission Approval

#### 10) Discussion Items

- a. Board Member IASB Delegate Assembly Report
- 11) Communication
  - a. Board Committee Reports
  - b. Curriculum Report
  - c. Superintendent's Report

## 12) Upcoming Events

- a. Next Board Meeting January 13 at Central Office 7:00 pm
- 13) Adjournment