Washington Community School District

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

Kids First!

2015 - 16 Board Goals

1) Student Achievement   2) Engagement   3) facilities

Regular Meeting Agenda – Central Office
Wednesday, October 14, 2015 - 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) **Action Items**
   a. Review School Board Election Results

8) **Adjournment**

Organizational Meeting of the New Board

1) **Call to Order**

2) **Roll Call**

3) **Swearing in of Board Members**

4) **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

5) **Conflict of Interest**

6) **Consent Items**
   a. Approve agenda
   b. Personnel-Resignations, Transfers and New Hires
   c. Open Enrollment
   d. Interfund Transfers
   e. Piper Jaffray Financial Service Agreement

     f. Ahlers Engagement Letter
     g. Coop Agreement-U of Iowa
     h. Band Trip to Florida
     i. Baseball Trip to St. Louis

7) Reports
     a. Transportation Report
     b. Nutrition Report
     c. Activity Report
     d. District Finance Report

8) Public Hearing-Purchase of House

9) Action Items
     a. Real Estate Purchase
     b. Early Childhood Center Design Approval

10) Discussion Items
     a. IASB Convention

11) Communication
     a. Board Committee Reports
     b. Curriculum Report
     c. Superintendent's Report

12) Upcoming Events
     a. Next Board Meeting November 11th at Central Office 7:00 pm
     b. IASB Conference 11/19 in Des Moines

13) Adjournment