



Washington Community School District

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

2015 - 16 BOARD GOALS

- 1) STUDENT ACHIEVEMENT 2) ENGAGEMENT 3) FACILITIES

Regular Meeting Agenda – Central Office Wednesday, April 13, 2016 - 7:00 pm

- 1) Call to Order
- 2) Roll Call
- 3) Verification of Meeting Notice
- 4) Approve Agenda
- 5) Conflict of Interest
- 6) Public Hearing for FY17 Budget
- 7) Receive Visitors
- 8) Reports
- 9) Consent Items
 - a. Approve Minutes, Bills and Financial Reports
 - b. Personnel-Resignations, Transfers and New Hires
 - c. Open Enrollment
 - d. Board Policy
 - e. 2016 Fees
 - f. Kirkwood 28E
 - f. National Archery
 - g. 2016-17 Calendar Amendment
- 10) Action Items
 - a. FY17 Budget
 - b. Resolution Ratifying, Confirming and Approving Publication of Notice of Sale, Approving Electronic Bidding Procedures and Approving Official Statement
 - c. *Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - *Approval of form of Tax Exemption Certificate
 - *Approval of Continuing Disclosure Certificate
 - *Resolution Authorizing the Issuance of Bonds
- 11) Discussion Items
- 12) Communication
 - a. Board Committee Reports
 - b. Curriculum Report
 - c. Superintendent's Report
- 13) Upcoming Events
 - a. Next Board Meeting May 11, 2016 at Central Office 7:00 pm
- 14) Adjournment

