

## **Washington Community School District**

Board Of Education Meeting Central Office 404 W Main Washington, IA 52353

## 2016 - 17 Board Areas of Focus

1) Student Achievement 2) School Culture 3) Facilities

Regular Meeting Agenda – Central Office Wednesday, August 10, 2016 – 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) Consent Items
  - a) Approve Minutes, Bills and Financial Reports
  - b) Personnel Resignations, Transfers and New Hires
  - c) Open Enrollments None
  - d) FY17 WACO Nurse 28E agreement
  - e) Vehicle Purchase
- 8) Discussion Items
  - a) FY16 Superintendent's Goals
- 9) Action Items
  - a) FY16 Board Goals
- 10) Communication
  - a) Board Committee Reports
  - b) Superintendent's Report
  - c) Curriculum Report
  - d) Principal's Report
- 11) Upcoming Event
  - a) Next Board Meeting, September 14, 2016 at Central Office 7:00 pm
- 12) Adjournment
- 13) Closed Session <u>Superintendent Evaluation</u> Code #21.5(I)(i) to evaluate the competency of an individual whose performance is being considered