



# 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 – Administration Building Wednesday, January 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) **Receive Visitors**
- 7) **Reports**
  - a. Tech Presentation
- 8) **Consent Items**
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel-Resignations, Transfers and New Hires
  - c. Open Enrollment
  - d. Title 1 Plan
- 9) **Action Items**
  - a. Approve Final Construction Documents-Stewart Project
- 10) **Discussion Items**
  - a. Building Level Goals
  - b. Operational Sharing Agreements
- 11) **Communication**
  - a. Board Committee Reports
  - b. Curriculum Report
  - c. Principal Report
  - d. Superintendent's Report
- 12) **Upcoming Events**
  - a. Next Board Meeting February 10<sup>th</sup> at Central Office 7:00 pm
- 13) **Closed Session per Iowa Code 21.5(1)(i) to evaluate the competency of an individual whose performance is being considered**
- 14) **Adjournment**