



Washington Community School District

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

2016 - 17 Board Areas of Focus

1) Student Achievement 2) School Culture 3) Facilities

Regular Meeting Agenda – Central Office Wednesday, October 12, 2016 - 7:00 pm

Final Meeting of the Retiring Board

- 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
- 8) Adjournment

Organizational Meeting of the New Board

- 1) Call to Order
- 2) Roll Call
- 3) 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
- 4) Conflict of Interest
- 5) Consent Items
 - a. Personnel – Resignations, Transfers and New Hires
 - b. Open Enrollment
 - c. Board Policy

6) Reports

- a. Transportation Report
- b. Nutrition Report
- c. Activity Report
- d. District Finance Report
- e. Staff Demographics

7) Action Items

8) Discussion Items

- a. IASB Convention

9) Communication

- a. Board Committee Reports
- b. Principal's Report
- c. Curriculum Report
- d. Superintendent's Report

10) Upcoming Events

- a. Next Board Meeting November 9th at Central Office 7:00 pm
- b. IASB Conference November 17th and 18th in Des Moines

11) Adjournment