

Washington Community School District

Board Of Education Meeting Brighton City Hall 100 E. Washington St. Brighton, IA 52540

2016 - 17 Board Areas of Focus

1) Student Achievement 2) School Culture 3) Facilities

Regular Meeting Agenda – Brighton City Hall Wednesday, June 14, 2017 - 7:00 pm

1) Call to Order

4) Approve Agenda

2) Roll Call

5) Conflict of Interest

3) Verification of Meeting Notice

6) Receive Visitors

7) Reports

8) Consent Items

- a. Approve Minutes, Bills and Financial Reports
- b. <u>Personnel-Resignations</u>, <u>Transfers and New Hires</u>
- c. Open Enrollment
- d. Board Policy
- e. Administrator Mentoring and Induction Program SAI chapter 284A.5
- f. Participation in the Iowa High School Athletic Assoc. Catastrophic Insurance Program
- g. Participation in the Iowa Association for Educational Purchasing Program
- Kirkwood Teaching Agreement
- Morning Sun Art Teacher Sharing
- HS Band Trip Indianapolis, IN
- k. Student Handbook Changes
- Add WCSD Foundation to District Liability Insurance

9) Action Items

- a. Accept Employee Handbook
- b. Sharing Agreement

10) Discussion Items

- a. Review of Goals for FY17
- b. Discussion of Goals for FY18
- c. Legislative Priorities FY18

11) Communication

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

12) Upcoming Events

a. Next Board Meeting July 12, 2017 at Central Office 7:00 pm

13) Adjournment

14) Closed Session – Superintendent Evaluation Code #21.5(I)(i) to evaluate the competency of an individual whose performance is being considered.