

# **Washington Community School District**

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

#### 2017 - 18 Board Areas of Focus

1) Student Achievement 2) Student Engagement 3) Facilities

## Regular Meeting Agenda - Central Office Wednesday, April 11, 2018 - 7:00 pm

1) Call to Order

4) Approve Agenda

2) Roll Call

5) Conflict of Interest

3) Verification of Meeting Notice

6) Public Hearing for FY19 Budget

- 7) Receive Visitors
- 8) Reports
  - a. Washington FFA Parliamentary Procedure Team
  - b. Tech Presentation
  - c. Principal's Report Middle School
- 9) Consent Items
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel Resignations, Transfers and New Hires
  - c. Open Enrollment
  - d. FY19 Fees
  - e. National Archery Trip to Louisville, KY May 10-12
  - f. Educational Service Agreement Alternative School Program 2018-19

### 10) Action Items

- a. Tech Plan
- b. FY19 Budget
- c. Resolution Authorizing the Redemption of General Obligation School Bonds
- d. SEIU Collective Bargaining Agreement 2018-19
- e. Secretary Pay Schedule 2018-19
- f. Administrator Package 2018-19

#### 11) Discussion Items

- a. Board Policy Procedures
- b. Superintendent Prelim Interview Questions

# 12) Communication

- a. Board Committee Reports
- b. Curriculum Director
- c. Superintendent's Report
- 13) Exempt Session per Iowa Code § 20.17(3) to Discuss Negotiation Strategies

### 14) Upcoming Events

- a. Next Board Meeting May 9, 2018 at Central Office 7:00 pm
- 15) Adjournment