

## **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 – Administration Building Wednesday, February 14, 2018 - 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. Principal's Report Lincoln Elementary
- 8) Consent Items
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel Resignations, Transfers and New Hires
  - c. Open Enrollment
  - d. Board Policy
  - e. Budget Guarantee Resolution
- 9) Action Items
  - a. Dodge Caravan Purchase
  - b. Employee Health Insurance
  - c. Stewart Office Remodel
- 10) Discussion Items
  - a. Draft Calendar 2018-19
- 11) Communication
  - a. Board Committee Reports
  - b. Curriculum Report
  - c. Superintendent's Report
- 12) Upcoming Events
  - a. Next Board Meeting March 14th at Central Office 7:00 pm
- 13) Adjournment