

# Washington Community School District

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

*Kids First!*

## 2018 - 19 Board Areas of Focus

1) Student Achievement    2) Conditions of Learning    3) Facilities Plan

## Regular Meeting Agenda – Central Office Wednesday, October 10, 2018 - 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) Communication
  - a. Board Committee Reports
  - b. Principal's Report
  - c. Curriculum Report
  - d. Superintendent's Report

**6) Consent Items**

- a. Personnel – Resignations, Transfers and New Hires
- b. Open Enrollment
- c. Board Policy

**7) Reports**

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

**8) Action Items**

- a. Mental Health Service Provider
- b. Drivers Education Agreement

**9) Discussion Items**

- a. IASB Convention

**10) Upcoming Events**

- a. Next Board Meeting November 14<sup>th</sup> at Central Office 7:00 pm
- b. IASB Conference November 14<sup>th</sup> and 15<sup>th</sup> in Des Moines

**11) Adjournment**