



Washington Community School District

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

2018 - 19 Board Areas of Focus

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

Work Session Agenda – Central Office Wednesday, December 11, 2019 - 6:00 pm

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Reports - Facility Plan Presentation by Carl A. Nelson
- 5) Adjournment

Regular Meeting Agenda – Central Office Wednesday, December 11, 2019 - 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 Washington County Conference Board Representative

4) Conflict of Interest

5) Communication

- a. Board Committee Reports
- b. Principal's Report – Middle School
- c. Curriculum Report
 - i. Professional Development Plan
 - ii. Staff Demographic Information
- d. Superintendent's Report

6) Consent Items

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

7) Reports

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

8) Action Items

- a. PPEL and RPS Vote in March
- b. Board Policy – Second Reading

9) Discussion Items

- a. Board Policy – First Reading

10) Upcoming Events

- a. Next Board Meeting November 14th at Central Office 7:00 pm

11) Adjournment