



## 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

### Regular Meeting Agenda – Central Office Wednesday, April 10, 2019 - 7:00 pm

- 1) Call to Order
- 2) Roll Call
- 3) Verification of Meeting Notice
- 4) Approve Agenda
- 5) Conflict of Interest
- 6) Public Hearing for FY20 Budget
- 7) Receive Visitors
- 8) Reports
  - a. Tech Presentation
  - b. Principal's Report – Stewart
  - c. Board Committee Reports
  - d. Curriculum Director Report
  - e. Superintendent's Report
- 9) Consent Items
  - a. Approve Minutes, Bills and Financial Reports
  - b. Personnel – Resignations, Transfers and New Hires
  - c. Open Enrollment
  - a. FY20 Teaching Contracts
  - d. FY20 Fees
  - e. FY20 AEA Cooperative Purchasing Agreement
  - f. Stewart and Lincoln Intercom Purchase
- 10) Action Items
  - a. Board Policy – First Reading: Policy Primers
  - b. Board Policy – Second Reading: 800 Series, 900 Series
  - c. Staff Reduction/Termination
  - d. FY20 Tech Plan
  - e. FY20 Budget
  - f. Resolution Authorizing the Redemption of General Obligation School Bonds
  - g. Admin Assistant Pay Schedule 2019-20
  - h. Administrator Package 2019-20
- 11) Upcoming Events
  - a. Next Board Meeting May 8th, 2019, at Central Office 7:00 pm
- 12) Adjournment