

West Bend-Mallard Community School District  
Board of Directors Meeting  
March 19, 2019

Place: West Bend Administration Board Room

Time: 5:30 PM

**Agenda  
Tentative**

1. Call to Order
2. Roll Call to Determine Quorum
3. Recognize Visitors
4. Educational News
  - A. Principals' Informational News
  - B. Superintendent's Informational News
  - C. Board Members Informational News
5. District Business
  - A. Approve Agenda
  - B. Approve Minutes
  - C. Approve Warrants
  - D. Approve Financial Reports
  - E. Public Hearing for the 2019-2020 Budget
  - F. Approve the 2019-2020 Budget
  - G. Approve Budget Guarantee Resolution
  - H. Public Hearing for the 2018-2019 School Calendar to Add a Snow Day
  - I. Approve the 2018-2019 Snow Day Addition
  - J. Public Hearing for the 2019-2020 School Calendar
  - K. Approve the 2019-2020 School Calendar
  - L. Discuss / Approve Revisions to 2<sup>nd</sup> Reading of Board Policies—705.1, 710.2, and 710.4
  - M. Discuss Revisions to 1<sup>st</sup> Reading of Board Policies – 401.6 and 804.2
  - N. Discuss / Approve Purchase of a Lawn Tractor
  - O. Discuss / Approve Open Enrollments for 2019-2020
  - P. Discuss / Approve Signers on Farmers State Bank Account
  - Q. Discuss / Approve 2019-20 Master Contract for Certified Staff
6. Personnel
  - A. Resignations
    - i. MS Girls Basketball
  - B. Contracts
    - i. MS Boys Basketball
    - ii. Custodian
    - iii. TAG
    - iv. Cheer Sponsor
7. Adjourn

***IASB School Board Basics:***

1. Put students first.
2. Follow the law and your own policy.
3. Respect the chain of command
4. Base decisions on shared, objective information.
5. Operate in the public eye.