

West Bend-Mallard Community School District
Board of Directors Meeting
September 10, 2019 – 7:30am
West Bend Administration Board Room
300 3rd Ave SW
West Bend, IA 50597

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*

Regular Board Meeting 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. Establish meeting date, time, and location for October & November
 - F. Approval of West Iowa Bank in West Bend (\$7,000,000), Farmers State Bank of West Bend (\$7,000,000), Bankers Trust (\$2,000,000) and ISJIT (\$2,000,000) as the official banking depositories for the district for 2019-2020 with limits listed.
 - G. Name of Official Publication
 - H. Designation of Legal Counsel
 - I. Discuss/Approve Board Goals for 2019-2020
 - J. Approve SIAC Committee Members for 2019-2020
 - K. Discuss/Approve Fundraisers
 - L. Discuss/Approve Mallard Scrolls
 - M. Discuss / Approve Revisions to 2nd Reading of Board Policies—504.5, 604.6, & 604.7
 - N. Discuss Revisions to 1st Reading of Board Policies 203, 206.2, & 307
6. Personnel
 - A. Resignations
 - B. Contracts
7. Adjourn