

West Bend-Mallard Community School District  
Board of Directors Meeting  
**Monday, November 16, 2020 – 5:30pm**  
**West Bend Administration Board Room**  
300 3<sup>rd</sup> 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. Motion to adjourn the 2019-2020 School Board

Short Recess

**Organizational Meeting Agenda for the 2020-2021 School Board (Tentative)**

1. Call to Order
2. Roll Call to Determine Quorum
3. District Business
  - A. Approve Agenda
  - B. Election of the President and Vice President of the new board and committee sign-up
  - C. Administration of the oath of office to newly elected President & Vice President
  - D. Appointment of IASB Delegate
  - E. Approval of County conference board delegates
  - F. Discuss/Approve SBRC Allowable Growth for Increasing Enrollment
  - G. Discuss/Approve SBRC Allowable Growth for Open Enrollment out not in Fall 2019
  - H. Discuss/Approve SBRC Allowable Growth for ELL Beyond 5 years

- I. Discuss Early Retirement
  - J. Discuss/Approve Casino Grants
    - a. Mini Grant – Science/Ag Vernier Equipment
    - b. Big Grant – Kitchen remodel w/ sound panels or FCS room remodel
  - K. Approve Early Graduation Requests
  - L. Discuss/Approve Fundraisers
  - M. Discuss/Approve Swift Air Quote
  - N. Discuss/Approve Snow Removal
  - O. Discuss/Approve Revisions to 2<sup>nd</sup> Reading of Board Policies – 401.3 and 401.7
  - P. Discuss Revisions 1<sup>st</sup> Reading of Board Policies – 500, 501.1, 501.2, & 501.3
4. Personnel
- A. Resignations
    - i. Head Volleyball
    - ii. HS Boys Track
  - B. Contracts
    - i. Volunteer Wrestling Coach
5. Adjourn