

West Bend-Mallard Community School District
Board of Directors Meeting
Tuesday, November 15, 2022 – 5:30pm
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. Motion to adjourn the 2021-2022 School Board

Organizational Meeting Agenda for the 2022-2023 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 & School Board Members
 - 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
 - H. Discuss/Approve SBRC Allowable Growth for ELL Beyond 5 years
 - I. Discuss/Approve Casino Grants
 - a. Mini Grant
 - b. Big Grant

- J. Approve Early Graduation Requests
- K. Discuss/Approve Fundraisers
- L. Discuss/Approve Open Enrollments
- M. Discuss/Approve Revisions to 2nd Reading of Board Policies – 401.14, 402.2, & 408.1
- N. Discuss Revisions 1st Reading of Board Policies – 602.1, 602.2, & 602.3

4. Personnel

A. Resignations

- i. Elementary Principal
- ii. Cook
- iii. Para Professional

B. Contracts

- i. HS Baseball

5. Adjourn