

West Bend-Mallard Community School District  
Board of Directors Meeting  
**Tuesday, December 12, 2023 – 5:30 pm**  
**Administration Board Room**  
300 3<sup>rd</sup> Ave SW  
West Bend, IA 50597

**Tentative Agenda**

**Regular Meeting**

1. Call to Order
2. Roll Call to Determine Quorum
3. Approve Agenda
4. Board Informational News
5. Educational News
  - 5.1. Principals Informational News
  - 5.2. Curriculum Coordinator News
  - 5.3. Superintendent Informational News
6. Old Business
7. Discuss / Approve Financial Reports
8. Consent Agenda
  - 8.1. Approve Minutes
  - 8.2. Approve Warrants
  - 8.3. Approve Open Enrollments
  - 8.4. Approve Fundraisers
  - 8.5. Approve 2<sup>nd</sup> Reading of Board Policies
    - 402.02 – Child Abuse Reporting
    - 405.02 - Licensed Employee Qualifications, Recruitment, Selection
    - 503.07 – Student Disclosure of Identity
    - 503.07E1 – Disclosure Report
    - 503.07E2 – Request to Update Identity
    - 605.01 – Instructional Materials Selection
    - 605.01R1 – Selection of Instructional Materials Regulation
    - 605.02 – Instructional and Library Materials Inspection and Display
    - 605.03 – Objection to Instructional and Library Materials
    - 605.03R1 – Objection to Instructional and Library Materials – Reconsideration
    - 605.03E5 – Request to Prohibit a Student from Accessing Specific Instructional Materials
    - 605.05 – School Library
    - 605.07R1 – Use of Information Resources – Regulation
    - 705.1 – Purchasing Policy
9. Discuss / Approve Vocational Ag / FFA Storage Building Project
10. Adjournment of Retiring Board

West Bend-Mallard Community School District  
Board of Directors Meeting  
**Tuesday, December 12, 2023 – 5:30 pm**  
**Administration Board Room**  
300 3<sup>rd</sup> Ave SW  
West Bend, IA 50597

**Tentative Agenda**

**Organizational Meeting**

1. Call to Order
  - a. Review Election Results
  - b. Oath of Office for any newly elected board members

2. Roll Call to Determine Quorum
3. Approve Agenda
4. New Business
  - a. Election of President and Vice President and oath of office of all newly elected
  - b. Review of Superintendent Process - EdWise
  - c. Select Committee Members
  - d. Approval of County Conference Board Delegates
  - e. Discuss / Approve Casino Grants
    - i. Mini Grant
    - ii. Full Grant
  - f. Discuss Activity Online Ticketing for FY25
  - g. Discuss Facility Improvement Project List
  - h. Discuss 1<sup>st</sup> Readings of Board Policies
    - 607.02 – Student Health Services
    - 607.02R1 – Student Health Services Regulation
    - 402.03 – Abuse of Students by School District Employees
    - 402.05 – Required Professional Development for Employees
5. Personnel
  - a. Resignations
    - i. English Teacher
  - b. Contracts
    - i. Custodian
    - ii. Elementary Teacher
6. Adjournment