

West Bend-Mallard Community School District
Board of Directors Meeting
Tuesday, April 23, 2024 – 5:30 pm
Administration Board Room
300 3rd 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 2nd Reading of Board Policies
 - 405.08R1 – Licensed Employee Evaluation Process
 - 405.08R2 – Licensed Employee Evaluation: Tier I, II, III
 - 502.07 – Student Substance Use
 - 505.04 – Testing Program
 - 605.06 – Internet Appropriate Use
 - 605.06R1 – Internet Appropriate Use Regulation
9. New Business
 - 9.1. 1st Reading of Board Policies
 - 507.08 – Student Special Health Services
 - 507.08R1 – Student Special Health Services Regulation
 - 601.01 – School Calendar
 - 603.05 – Health Education
 - 9.2. Public Hearing for FY2025 Budget
 - 9.3. Discuss / Approve FY 2025 Budget
 - 9.4. Public Hearing for 2024-2025 School Calendar
 - 9.5. Discuss / Approve 2024-2025 School Calendar
 - 9.6. Discuss / Approve FY23 Audit
 - 9.7. Discuss / Approve District Facility Improvement Priorities
 - 9.8. Discuss / Approve Grass Masters Contract
 - 9.9. Exempt Session per Iowa Code 20.17(3) – Negotiations Strategy
 - 9.10. Discuss / Approve Certified Contracts
 - 9.11. Discuss / Approve Administrative Contracts
 - 9.12. Discuss / Approve Schedule B
 - 9.13. Discuss / Approve Digital Ticketing
10. Personnel
 - 10.1. Resignations
 - 10.1.1. Head Volleyball Coach
 - 10.1.2. Para Professional
 - 10.2. Contracts
 - 10.2.1. Social Studies / At Risk
 - 10.2.2. HS Science

10.2.3. HS Drama

10.2.4. Volunteer Baseball Coach

11. Adjourn