

West Bend-Mallard Community School District  
Board of Directors Meeting  
**Tuesday, November 12, 2024 – 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
    - 502.06 - Weapons
    - 505.02 – Student Promotion – Retention - Acceleration
    - 603.01 – Basic Instruction Program
    - 603.12 – Postsecondary Education Counseling (New)
9. Adjournment of the 2023-2024 School Board

**Organizational Meeting Tentative Agenda**

1. Call to Order
2. Roll Call to Determine Quorum
3. Approve Agenda
4. New Business
  - 4.1 Election of President and Vice President and Committee sign up
  - 4.2 Administration of the Oath of Office to newly elected members
  - 4.3 Discuss Wolverine Den
  - 4.4 Discuss / Approve Wolverine Den Meals
  - 4.5 Discuss / Approve Early Graduates
  - 4.6 Discuss / Approve Virtual Snow Days
  - 4.7 Discuss / Approve Proposed Internship Changes 2025-2026
  - 4.8 Discuss / Approve Early Retirement
  - 4.9 Discuss / Approve Casino Grants
    - 4.9.1 Mini Grant
    - 4.9.2 Full Grant
  - 4.10 Discuss / Approve Administration Building Locker Rooms
  - 4.11 Discuss / Approve District Facility Improvement Priorities
  - 4.12 1<sup>st</sup> Reading of Board Policies
    - 710.01 – School Nutrition Program
      - 710.01R1 – School Nutrition Program Civil Rights Complaints Procedure
      - 710.01E1 – School Nutrition Program Notices of Nondiscrimination
    - 801.03 – Educational Specifications for Buildings & Sites

803.02 - Lease, Sale, or Disposal of School District Buildings & Sites

5 Personnel

5.1 Resignations

5.1.1 Head Maintenance

5.2 Contracts

5.2.1 Maintenance/Custodian

6 Adjournment