

West Bend-Mallard Community School District
Board of Directors Meeting
October 17, 2017

Place: West Bend School

Time: 5:00 PM

**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. Discuss/Approve Vehicle Purchase
 - F. First Reading of Board Policies—302.2, 303.3, 405.4, 405.9, 410.2, 505.2, 603.2
 - G. Delete Board Policies from Policy Book—406.1-406.4, 406.6, 412.4, 706.2
 - H. Discuss/Approve Parameters Set for the Mallard Facility
6. Personnel
 - A. Resignations
 - B. Contracts
7. Adjourn

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.