

WEST BEND-MALLARD COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
December 19, 2017

Regular Board Meeting

Place: West Bend School

Time: 5:30 PM

Tentative Agenda

1. Call to Order
2. Roll Call to Determine Quorum
3. Recognize Visitors
4. Educational News
 - A. Principal's Informational Items
 - B. Superintendent's Informational Items
 - C. School Board Informational Items
5. District Business
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Warrants
 - D. Approve Financial Reports
 - E. Discuss/Approve At Risk Modified Allowable Growth
 - F. Discuss/Approve SBRC application: ELL & OE Out
 - G. Discuss/Approve Eagle Ridge Service Agreement for Partial Self Funding
 - H. Discuss/Approve Revisions to Board Policy 2nd reading (204, 501.16, 402.2)
 - I. Discuss/Approve Revisions to Board Policy 1st reading (502.6, 503.1, 505.4)
 - J. Discuss on Mallard building questions
6. Personnel
 - A. Approve Resignations
 - B. Approve Contracts
7. Adjourn to Closed Session under Iowa code 21.5(j) to discuss the selling of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
8. Discuss/Approve selling of property.
9. Adjourn