

West Bend-Mallard Community School District
Board of Directors Meeting
September 18, 2018

Place: West Bend School

Time: 5:30 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. Motion to adjourn the 2017-18 School Board

Short Recess

Agenda for the 2018-19 School Board

- A. Call to Order
 - B. Approve Agenda
 - C. Election of the president and other officers of the new board and committee sign-up
 - D. Appointment of Board Secretary
 - E. Appointment of Treasurer
 - F. Administration of the oath of office to newly elected president, vice president and secretary/treasurer
 - G. Approval of County conference Board Delegates
 - H. Establish meeting date, time and location(s)
 - I. Approval of West Iowa Bank in West Bend (\$7,000,000), Farmers State Bank of West Bend (\$7,000,000), Bankers Trust (\$2,000,000) and ISJIT (\$2,000,000) as the official banking depositories for the district for 2018-19 with limits listed.
 - J. Name of Official Publication
 - K. Designation of Legal Counsel
 - L. Discuss/Approve Board Goals for 2018-19
 - M. Appointment of IASB Delegate
 - N. Approve SIAC Committee Members for 2018-19
 - O. Discuss/Approve Charlie Cantrall Contract
 - P. 2nd Reading Board Policy 213, 213.1
 - Q. Discuss Mallard Building
6. Personnel
 - A. Resignation
 - B. Contracts
 7. Adjourn