

West Bend-Mallard Community School District  
Board of Directors Meeting  
September 21, 2017

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 2016-17 School Board

Short Recess

**Agenda for the 2017-18 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 2017-18 with limits listed.
  - J. Name of Official Publication
  - K. Designation of Legal Counsel
  - L. Discuss/Approve Board Goals for 2017-18
  - M. Appointment of IASB Delegate
  - N. Approve Request for Allowable Growth and Supplement Aid for a Negative Special Education Balance for the Current Year
  - O. Approve SIAC Committee Members for 2017-18
6. Personnel
    - A. Resignation
    - B. Contracts
  7. Adjourn