

West Bend-Mallard Community School District
Board of Directors Meeting
January 15, 2019

Place: West Bend Administration Board Room

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 Early Retirements
 - F. Discuss / Approve Revisions to 2nd Reading of Board Policies—602.1, 604.6, 604.10
 - G. Discuss Revisions to 1st Reading of Board Policies – 502.3, and 704.3
 - H. Discuss / Approve Picture Company for School Photos
6. Personnel
 - A. Resignations
 - B. Contracts
 - i. Food Service Director
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.