

West Bend-Mallard Community School District  
Board of Directors Meeting  
November 20, 2018

Place: West Bend Administration Board Room

Time: 5:30 PM

**Agenda  
Tentative**

1. Call to Order
2. Roll Call to Determine quorum
3. Recognize Visitors
4. Presentation by FEH
5. Educational News
  - A. Principals' Informational News
  - B. Superintendent's Informational News
  - C. Board Members Informational News
6. District Business
  - A. Approve Agenda
  - B. Approve Minutes
  - C. Approve Warrants
  - D. Approve Financial Reports
  - E. Discuss / Approve Revisions to 2<sup>nd</sup> Reading of Board Policies—506.1, 506.3, 506.4
  - F. Discuss Revisions to 1<sup>st</sup> Reading of Board Policies – 505.1, 505.2, 505.5
  - G. Discuss changes to Good Conduct Policy
  - H. Discuss / Approve Casino Grants
    - i. Mini Grant – Smart Boards
    - ii. Big Grant – lunchroom tables, weight room cardio equipment, Hellman's tables
  - I. Approve Early Graduation Requests
  - J. Discuss/Approve Course Enrollment
  - K. Discuss / Approve Early Retirement
  - L. Discuss / Approve SBRC Application
    - i. Increasing Enrollment
    - ii. Open Enrollment
    - iii. ELL
  - M. Discuss / Approve hiring FEH Consulting
7. Personnel
  - A. Resignations
    - i. Volleyball
    - ii. Custodian
  - B. Contracts
    - i. Cook
8. 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.