

West Bend-Mallard Community School District
Board of Directors Meeting
December 12, 2018

Place: Gilmore City

Time: 6:30 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. Discuss / Approve Revisions to 2nd Reading of Board Policies—505.1, 505.2, 505.5
 - F. Discuss Revisions to 1st Reading of Board Policies – 602.1, 604.6, 604.10
 - G. Discuss / Approve At Risk-Dropout Modified Supplemental Amount
 - H. Discuss / Approve Increasing Breakfast & Lunch Prices
6. Personnel
 - A. Resignations
 - i. Cook
 - B. Contracts
 - i. Para Educator
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.