West Bend-Mallard Community School District Board of Directors Meeting **Tuesday, July 18, 2023 – 5:30 pm Administration Board Room** 300 3rd Ave SW West Bend, IA 50597

Tentative Agenda

Regular Meeting

- 1. Call to Order
- 2. Roll Call to Determine Quorum
- 3. Approve Agenda
- 4. Open Forum
- 5. Educational News
 - 5.1. Principals Informational News
 - 5.2. Superintendent Informational News
- 6. Old Business
- 7. Discuss / Approve Financial Reports
- 8. Consent Agenda
 - 8.1. Approve Minutes
 - 8.2. Approve Warrants
 - 8.3. Approve Open Enrollments
 - 8.4. Approve Fundraisers
 - 8.5. Approve 2nd Reading of Board Policies
 - 200.04 Board Member Social Media Engagement
 - 210.05 Meeting Notice
 - 401.05R1 Employee Records Regulation
 - 8.6. 1st Reading of Board Policies
 - 213 Public Participation in Board Meetings
 - 401.10 Credit and Procurement Cards
 - 407.02 Licensed Employee Contract Release
- 9. New Business
 - 9.1. Discuss / Approve Audit Bid for 2023-2025
 - 9.2. Approve Milk & Bread Bids for FY24
 - 9.3. Approve Meal Prices for FY24
 - 9.4. Approve School Fees for FY24
 - 9.5. Approve Handbook Changes
 - 9.6. Discuss / Approve Activity Driver Compensation
- 10. Personnel
 - 10.1. Resignations
 - 10.2. Contracts
 - 10.2.1. Elementary Instructor
- 11. Adjourn