West Bend-Mallard Community School District Board of Directors Meeting Tuesday, September 19, 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. Board Informational News
- 5. Educational News
 - 5.1. Principals Informational News
 - 5.2. Curriculum Coordinator News
 - 5.3. 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
 - 407.01 Licensed Employee Resignation
 - 407.01R Licensed Employee Resignation Form
 - 407.03 Licensed Employee Retirement
 - 407.04 Licensed Employee Suspension
 - 9.7. 1st Reading of Board Policies
 - 408.02 Licensed Employee Publications or Creation of Materials
 - 408.03 Licensed Employee Tutoring
 - 409.01 Employee Vacation, Holidays
 - 409.02 Employee Leaves of Absence
 - 507.09 Wellness Policy
- 9. New Business
 - 9.1. Approval of West Iowa Bank in West Bend (\$7,000,000) and Farmers State Bank in West Bend (\$5,000,000) as the official banking depositories for the 2023-2024 school year with limits listed.
 - 9.2. Name of Official Publication
 - 9.3. Approve SIAC Committee Members for 2023-2024
 - 9.4. Discuss / Approve Alice Training
 - 9.5. Consider Vocational Agriculture / FFA Storage / Workshop Building
 - 9.6. Discuss / Approve Skidloader Purchase
- 10. Personnel
 - 10.1. Resignations
 - 10.1.1. Asst. Baseball Coach
 - 10.1.2. Asst. Wrestling Coach
 - 10.1.3. Head Girls Basketball Coach
 - 10.2. Contracts
 - 10.2.1. Para Professional
 - 10.2.2. Volunteer MS Volleyball Coach
 - 10.2.3. ELL Expanded Contract
 - 10.2.4. Speech Coach
 - 10.2.5. Livestock Judging Team Sponsor
- 11. Adjourn