West Bend-Mallard Community School District Board of Directors Meeting **Tuesday, October 17, 2023 – 5:30 pm** Administration Board Room 300 3<sup>rd</sup> 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 2<sup>nd</sup> Reading of Board Policies
    - 408.02 Licensed Employee Publications or Creation of Materials
    - 408.03 Licensed Employee Tutoring
    - 409.01 Employee Vacation, Holidays
    - 507.09 Wellness Policy
  - 8.6. 1st Reading of Board Policies
    - 409.03 Licensed Employee Family & Medical Leave
    - 409.04 Licensed Bereavement Leave
    - 409.05 Licensed Employee Political Leave
    - 409.06 Licensed Employee Judy Duty Leave
- 9. New Business
  - 9.1. Approve Request for LEP Allowable Cost
  - 9.2. Discuss / Approve Music Trip Out of State
  - 9.3. Discuss Track Project
- 10. Personnel
  - 10.1. Resignations
  - 10.2. Contracts
    - 10.2.1. Head Girls Basketball Coach
    - 10.2.2. MS Boys Basketball Coach
    - 10.2.3. MS Wrestling
    - 10.2.4. Asst. Baseball
- 11. Adjourn