## West Bend-Mallard Community School District Board of Directors Meeting

## Tuesday, November 21, 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
  - 5.4. Staff Presentation
- 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
    - 409.03 Licensed Employee Family & Medical Leave
    - 409.04 Licensed Employee Bereavement Leave
    - 409.05 Licensed Employee Political Leave
    - 409.06 Licensed Employee Jury Duty Leave
- 9. New Business
  - 9.1. 1st Reading of Board Policies
    - 402.02 Child Abuse Reporting
    - 405.02 Licensed Employee Qualifications, Recruitment, Selection
    - 503.07 Student Disclosure of Identity
    - 503.07E1 Disclosure Report
    - 503.07E2 Request to Update Identity
    - 605.01 Instructional Materials Selection
    - 605.01R1 Selection of Instructional Materials Regulation
    - 605.02 Instructional and Library Materials Inspection and Display
    - 605.03 Objection to Instructional and Library Materials
    - 605.03R1 Objection to Instructional and Library Materials Reconsideration
    - 605.03E5 Request to Prohibit a Student from Accessing Specific Instructional Materials
    - 605.05 School Library
    - 605.07R1 Use of Information Resources Regulation
  - 9.2. Approve Early Graduation Requests
  - 9.3. Discuss/Approve ILCC Contracted Class Updates
  - 9.4. Discuss/Approve SBRC Allowable Growth for Increasing Enrollment
  - 9.5. Discuss/Approve SBRC Allowable Growth for Open Enrollment Out
  - 9.6. Discuss/Approve SBRC Allowable Growth for ELL Beyond 5 years
- 10. Personnel
  - 10.1. Closed Session Pursuant to 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

10.2.

2. Resignations 10.2.1. English Teacher 10.2.2. Custodian

Contracts 10.3.

10.3.1. HS Assistant Girls Basketball Coach

10.3.2. HS Assistant Wrestling Coach 10.3.3. MS Girls Basketball Coach

11. Adjourn