

West Bend-Mallard Community School District  
Board of Directors Meeting  
**Tuesday, May 21, 2024 – 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. Presentation by ICAT
6. Educational News
  - 6.1. Principals Informational News
  - 6.2. Curriculum Coordinator News
  - 6.3. Superintendent Informational News
  - 6.4. DCAP Presentation
7. Old Business
8. Discuss / Approve Financial Reports
9. Consent Agenda
  - 9.1. Approve Minutes
  - 9.2. Approve Warrants
  - 9.3. Approve Open Enrollments
  - 9.4. Approve Fundraisers
  - 9.5. Approve 2<sup>nd</sup> Reading of Board Policies
    - 507.08 – Student Special Health Services
    - 507.08R1 – Student Special Health Services Regulation
    - 601.01 – School Calendar
    - 603.05 – Health Education
    - 605.06 – Internet Appropriate Use
    - 605.06R1 – Internet Appropriate Use Regulation
10. New Business
  - 10.1. 1<sup>st</sup> Reading of Board Policies
    - 704.06 – Fundraising Within the District
    - 704.06R1 – Fundraising Within the District Regulation
    - 713 – Responsible Technology Use & Social Networking (Old 401.13)
    - 713.R1 – Responsible Technology Use & Social Networking Regulation (Old 401.13R1)
  - 10.2. Public Hearing for FY2024 Budget Amendment
  - 10.3. Discuss / Approve FY 2024 Budget Amendment
  - 10.4. Discuss / Approve NCCS Contract 2024-2025
  - 10.5. Discuss / Approve District Facility Improvement Priorities
  - 10.6. Exempt Session per Iowa Code 20.17(3) – Negotiations Strategy
  - 10.7. Discuss / Approve Schedule B
11. Personnel
  - 11.1. Resignations
  - 11.2. Contracts
12. Adjourn