West Bend-Mallard Community School District Board of Directors Meeting **Tuesday, September 17, 2024 – 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
 - 401.11 Employee Orientation
 - 401.12 Employee Use of Cell Phones
 - 401.12R1 Employee Use of Cell Phones Regulation
 - 401.14 Employee Expression
- 9. New Business
 - 9.1. 1st Reading of Board Policies
 - 501.03 Compulsory Attendance
 - 501.09 Chronic Absenteeism and Truancy
 - 501.09R1 RESCINDED Request for Remote Learning Form
 - 501.10 RESCINDED Truancy Unexcused Absences
 - 501.10R1 RESCINDED Truancy Unexcused Absences Regulation
 - 501.14 Open Enrollment Transfers Procedures as a Sending District
 - 501.15 Open Enrollment Transfers Procedures as a Receiving District
 - 9.2. 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 2024-2025 school year with limits listed.
 - 9.3. Name of Official Publication for 2024-2025
 - 9.4. Approve SIAC Committee Members for 2024-2025
 - 9.5. Discuss / Approve Disposal of School Busses
 - 9.6. Discuss / Approve Out of State Music Trip
 - 9.7. Discuss / Approve District Facility Improvement Priorities
- 10. Personnel
 - 10.1. Resignations
 - 10.1.1. Assistant Wrestling
 - 10.2. Contracts
- 11. Adjourn