West Bend-Mallard Community School District Board of Directors Meeting **Tuesday, October 8, 2024 – 5:00 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
    - 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    - 501.09R1 RESCINDED Request for Remote Learning Form
    - 501.10 RESCINDED Truancy Unexcused Absences
    - 501.10R1 RESCINDED Truancy Unexcused Absences Regulation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. New Business
  - 9.1. 1st Reading of Board Policies
    - 502.06 Weapons
    - 505.02 Student Promotion Retention Acceleration
    - 603.01 Basic Instruction Program
    - 603.12 Postsecondary Education Counseling (New)
  - 9.2. Approve Request for LEP Allowable Cost.
  - 9.3. Discuss / Approve District Facility Improvement Priorities
- 10. Personnel
  - 10.1. Resignations
  - 10.1.1. Custodian
  - 10.2. Contracts
- 11. Adjourn