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

## Thursday, February 20, 2025 – 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
    - 604.07 Dual Enrollment
    - 704.02 Debt Management
    - 704.03 Investments
    - 704.04 Gifts
- 9. New Business
  - 9.1. 1st Reading of Board Policies
    - 502.11 Use of Motor Vehicles
    - 707.04 Audit
    - 707.05 Internal Controls
    - 707.05R1 Internal Controls Procedures
  - 9.2. Set Public Hearing for Proposed Property Tax
  - 9.3. Discuss / Approve Open Campus
  - 9.4. Discuss / Approve Changes ILCC Classes
  - 9.5. Discuss / Approve Out of State Field Trips
  - 9.6. Discuss / Approve Driver's Ed Fees & Instructors Pay
  - 9.7. Discuss / Approve Land Purchase
  - 9.8. Discuss / Approve District Facility Improvement Priorities
  - 9.9. Exempt Session per Iowa Code 20.17(3) Negotiations Strategy
- 10. Personnel
  - 10.1. Resignations
    - 10.1.1. MS Girls BB Coach
  - 10.2. Contracts
    - 10.2.1. MS Girls Softball Coach
    - 10.2.2. MS Girls Softball Volunteer Coach
- 11. Adjourn