## 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

502.11 - Use of Motor Vehicles

707.04 - Audit

707.05 - Internal Controls

707.05R1 - Internal Controls Procedure

- 9. New Business
  - 9.1. 1st Reading of Board Policies

103 - Long -Range Needs Assessment

103R1 - Long-Range Needs Assessment - Regulation

104 - Anti-Bullying/ Harassment Policy

104R1 – Anti-Bullying/Harassment Policy – Investigation Procedures

300 - Role of School District Administration

301.01 - Management

302.01 - Superintendent Qualifications, Recruitment, Appointment

302.02 - Superintendent Contract and Contract Nonrenewal

302.03 – Superintendent Salary and Other Compensation

- 9.2. Public Hearing Proposed Property Tax FY26
- 9.3. Set Public Hearing for FY2026 Budget
- 9.4. Set Public Hearing for 2025 -2026 School Calendar
- 9.5. Approve Budget Guarantee Resolution
- 9.6. Discuss / Approve AEA Purchasing Agreement
- 9.7. Discuss / Approve District Facility Improvement Priorities
- 9.8. Exempt Session per Iowa Code 20.17(3) Negotiations Strategy
- 9.9. Discuss / Approve Classified Salaries
- 9.10. Discuss / Approve Administrative / SBO Contracts
- 10. Personnel
  - 10.1. Resignations
    - 10.1.1. Para Professional
  - 10.2. Contracts
    - 10.2.1. Elementary Teacher
  - 10.3. Terminations
- 11. Adjourn