

Zoom Meeting

**INDEPENDENT SCHOOL DISTRICT OF WEST BURLINGTON
607 RAMSEY
WEST BURLINGTON, IOWA 52655**

The Board of Directors of the Independent School District of West Burlington will hold a retiring board meeting at 5:30 p.m. on Monday, December 4, 2023, in the Board Room at 607 Ramsey, West Burlington.

Board Directors: Bruce Thuleen-President, Mike Davis-Vice President, Andrea Bowen-Director Amanda Hancock-Director, Venessa Johnson-Director

MEETING OF THE RETIRING BOARD

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda (*Action*)
5. [Results of School Board Election](#) (*Action*)
6. Adjournment

**INDEPENDENT SCHOOL DISTRICT OF WEST BURLINGTON
607 RAMSEY
WEST BURLINGTON, IOWA 52655**

The Board of Directors of the Independent School District of West Burlington will hold an organizational meeting, annual meeting, and work session immediately following the retiring board meeting at 5:30 p.m. on Monday, December 4, 2023, in the Board Room at 607 Ramsey, West Burlington.

Board Directors: Andrea Bowen, Bruce Thuleen, Mike Davis, Amanda Hancock, Venessa Johnson

ORGANIZATIONAL MEETING AGENDA

1. Call to Order by Board Secretary
2. Administer Oath of Office to Elected Board Members
3. Elect New Board President
 - a. Administer Oath to Board President
4. Elect New Board Vice President
 - a. Administer Oath to Board Vice President
5. Adjournment

ANNUAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Appoint Board Secretary-Treasurer (Shawna Brown)
 - a. Administer Oath of Office to Board Secretary-Treasurer
5. [Annual Business](#) (*Action*)
 - a. Annual Resolutions
 - i. Name district legal counsel
 - ii. Name official newspaper for the district
 - iii. Name depository bank for school funds

- b. Authorizations
 - i. Board President to sign special education contracts
 - ii. Superintendent to Approve Federal Program Applications
- 6. Adjournment

TENTATIVE WORK SESSION AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Work Session Topics
 - a. [Continuation of Superintendent Search Process Facilitated by Grundmeyer Leadership Services](#)
- 6. Adjournment

UPCOMING DATES

February 5, 2023 - Work Session
December 18, 2023- Regular Board Meeting

PERSONS WISHING TO ADDRESS THE BOARD AT THIS MEETING SHOULD INDICATE THEIR DESIRE TO DO SO WITH THE SUPERINTENDENT NOT LATER THAN ONE DAY PRIOR TO THE MEETING, EITHER BY WRITTEN REQUEST OR BY TELEPHONE REQUEST (319) 752-8747

THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS BEFORE THE BOARD MEETING.

[Accessibility and Non-Discrimination Statement](#)