West Central Valley Schools High School Board Room 3299 White Pole Road, Stuart IA 50250

Wednesday, August 20, 7:00 PM Public Hearing & Regular Meeting Tentative Agenda

## Public Hearing

- I. Hearing on the Proposed Issuance of Approximately \$6,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
- II. Adjourn

## Regular Meeting Following Public Hearing

- I. Call to Order/Roll Call
  - A. Pledge of Allegiance
  - B. Recognize and welcome guests
  - C. Approval of Agenda
  - D. Approve Minutes
    - 1. July 16, 2025 Regular Meeting

## II. Public Forum

This is a time on the agenda for members of the public to address the Board. Normally, speakers will be limited to two minutes. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment. Those who wish to address the Board are reminded that the topic has to be relative to the school and/or students. It is an expectation that speakers will consider courtesy and decorum in their presentation.

## III. Discussion/Action Items

- A. Administrative Report
  - 1. Superintendent Report
- B. Financial Reports
  - 1. Nutrition
  - 2. Activity
  - 3. Transportation
  - 4. Bank Balances vs. SU Balances
  - 5. Forecast 5 Key Measures (FYE 6/30/25)
  - 6. Forecast 5 Monthly Fund Reporting (FYE 6/30/25)
- C. Approve Bills
  - 1. Warrants 7/17/2025-8/14/2025

- 2. Warrants 8/15/2025-8/20/2025
- D. Introduction of New Staff
- E. <u>Personnel</u>

We ask your approval for the position(s) as listed.

F. Open Enrollment

We ask for your approval for the OE requests as presented.

- G. 2025-2026 Extra Duty Contract List Spring & Summer Coaches Approval
- H. <u>2025-2026 PLC & Mentors</u> Approval
- I. 2025-2026 Certified Teacher Substitute Rate Discussion/Approval
- J. <u>Beverage Vendor Contract</u> Approval
- K. Resolution to Consider Continued Participation in the Instructional Support Program
- L. PSA Amendment #3 Approval
- M. PDA Amendment #3 Approval
- N. Resolution Supporting the Proposed Issuance of Approximately \$6,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
- O. Auditorium/Locker Room Petition Language Discussion / Action
- P. Board Review 301.1; 100 Series Second Reading / Approval

Upcoming Meeting Dates - September 17, 2025 - 7:00 pm - Regular Meeting