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

Wednesday, January 19, 7:00 PM Regular Meeting Tentative Agenda

- I. Call to Order/Roll Call
 - A. Pledge of Allegiance
 - B. Recognize and welcome guests
 - C. Approval of Agenda
 - D. Approve Minutes
 - 1. December 22, 2021 Regular Meeting
 - 2. January 7, 2022 Special 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. School and Director Reports
 - 1. Admin Goal Board Report
 - a) Instructional Framework Plan
 - b) Employee Assistance Program
 - (1) Current Benefits for Employees with School Insurance
 - (2) Employee and Family Resources Quote
 - (3) Student Assistance Program update
 - 2. Activities Director
 - a) BB/SB Irrigation Bids
 - (1) Schwinger SB BB
 - (2) T&T
 - b) Boys Soccer Sharing
 - c) Booster Advertising Agreement
 - 3. School Resource Officer Report
 - a) SRO Program Update
 - b) Youth Programs
 - c) Summer Program/Use of Bus

- 4. Student School Board Member
- B. Financial Reports
 - 1. Nutrition
 - 2. Activity
 - 3. <u>Transportation</u>
 - 4. Bank Balances vs. SU Balances
 - 5. Forecast 5
- C. Approve Bills
 - 1. Warrants 12/23/21-1/14/2022
 - 2. Warrants 1/15/2022-1/19/2022
- D. Personnel

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

E. Open Enrollment

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

- F. Family / Employee Assistance Program Approval
- G. Little League Fields MS
- H. Early Graduation Jessica Armenta
- I. Drivers Education
 - -Street Smarts Drivers Education 5/1/2022-4/30/2025
 - -Triple "R" Driving School Summer 2022 Summer 2025
 - -Southwest Iowa Driver's Education Quote
- J. Board Policy Review
 - 1. 400 Series
 - a) Current Series 400 Series on Website
 - b) <u>Updates to 400 Series</u> <u>Table from IASB</u>
- K. 2022-2023 School Calendar will be linked after January 17, 2022
 *Continued Discussion
- L. Upcoming Meeting Dates
 - 1. Hearing for the 2022-2023 School Calendar, February 16, 2022
 - 2. Regular Board Meeting, February 16, 7:00 pm

Exempt Session for Negotiations Strategy after adjournment.