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

Wednesday, July 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. June 21, 2023 Regular Meeting
 - 2. July 10, 2023 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. Administrative Report
 - 1. Superintendent Report
- B. Financial Reports
 - 1. Nutrition
 - a) Negative Lunch Balances
 - 2. Activity
 - 3. <u>Transportation</u>
 - 4. Bank Balances vs. SU Balances
 - 5. Forecast 5
- C. Approve Bills
 - 1. Warrants 6/22/2023-7/14/2023
 - 2. Warrants 7/15/2023-7/19/2023

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. 2023-2024 Computer Fees
- G. 2023-2024 Board Meeting Dates Discussion
- H. Bus Bids Approval
 - 1. <u>IC</u>
 - 2. Bluebird
- I. Greenhouse Bids Approval
 - 1. Concrete Bid
 - 2. Greenhouse
 - a) Hummert- updated 7/18/23
 - b) Stuppy- updated 7/18/23
- J. Sub Teacher Rate Approval
- K. Board Policy Update 1st Reading

Upcoming Meeting Dates

1. August 16, 2023 - 7:00 pm - Regular Meeting