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

Wednesday, October 18, 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
- 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
- B. Financial Reports
- C. Approve Bills
- D. Personnel
- E. Open Enrollment
- F. IASB Delegate
- G. Certified Enrollment 2023-2024
- H. 2023-2024 Officials Expense Pay from General Fund Approval
- I. Snow Removal Bids Discussion/Possible Approval
- J. HVAC Renewal Presentation REMI/Baker Discussion/Possible Approval
- K. Board Policy Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence Waive First Reading and Approval
- L. Discussion on Resolution to Consider Approving Transfer of Funds to the Flexibility Account Within the General Fund and Setting Hearing on Proposed Resolution Approving Expenditure of Funds in the Flexibility Account
- M. Closed session to discuss recommended expulsion of a student as provided by Iowa Code Section 21.5(1)(e) and to review or discuss records which are required by Iowa be kept confidential as provided by Iowa Code Section 21.5(1)(a).
- N. Open session Action regarding recommended student discipline

Upcoming Meeting Dates - November 15, 2023 - 7:00 pm - Regular Meeting