

Westwood Community School District

Annual Meeting Agenda

September 20, 2017 - 7:00 P.M.

Board Room

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Presenters/Open Forum
 - A. Becky Pike, After Prom Committee
 - B. Tom Gerking, Music
- V. Old Business - Action Items
 - A. Examination of Financial Books
 - B. Consent Agenda
 - C. Remove First Reading of Board Policy from the Table
 - D. First Reading of Board Policy
 - E. Canvas of the Ballots
 - F. Comments from Retiring Board Members
- VI. Adjournment of the Final Meeting of the Seated Board

Organizational Meeting Agenda

September 20, 2017

Upon Adjournment of the Annual Meeting

Board Room

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Annual Business
 - A. Oath for Newly Elected Members
 - B. Election of President / Oath of Office
 - C. Election of Vice-President - Oath of Office
 - D. Appoint Secretary and Treasurer - Oath of Office
 - E. Establish Meeting Date, Time and Location
 - F. Name Official Publication
 - G. Statements from Each Depository
 - H. Designation of Legal Counsel
 - I. Appointment of Standing Committees
 - 1. SIAC

- 2. Employee Relations
- 3. Foundation
- V. New Business
 - a. Mr. Drees: 4-12 Principal Report
 - b. Mr. Brouillette: Physical Plant
 - c. Mr. Lutt: PK-3 Principal Report, Technology & Superintendent Report
 - d. Action Items
 - i. Resignation
 - ii. Contracts
 - iii. Discussion and Action on Fundraisers
 - iv. Discussion and Action on Band and Vocal Trip to Chicago
 - v. Discussion and Action on Comprehensive School Improvement Plan (CSIP)
 - vi. Discussion and Action on Activities Policy
 - vii. Discussion and Action on Ballot for Board of Directors District 6, Northwest Area Education Agency
 - viii. Discussion and Action on Assign Representative to the IASB Delegate Assembly
 - ix. Discussion and Action on 28E Contracts
 - e. Upcoming Events
- II. Adjournment

Note: The Board Agenda is tentative and subject to change and is updated as needed. For more information, please visit www.wcsdrebels.com.

The mission of the Westwood Community School District is to provide the environment and curriculum necessary to assist all students in achieving their fullest potential.

It is the policy of the Westwood Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact Connie Smits, 1000 Rebel Way, Sloan, Iowa, 712-428-3355, csmits@wcsdrebels.com.