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

Wednesday, February 16, 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
- III. Discussion/Action Items
  - A. School and Director Reports
    - 1. Admin Goal Board Report
    - 2. Activities Director
    - Student School Board Member
  - B. Financial Reports
  - C. Approve Bills
  - D. Personnel
  - E. Open Enrollment
  - F. SBRC Admin Costs Grandwood
  - G. Oven Purchase Stuart Elementary
  - H. Public Hearing for the 2022-2023 Calendar The hearing is the time and place for interested individuals to express their views, both orally and in writing, on the proposed 2022-2023 school year calendar. This calendar is based on instructional hours and sets a start date of August 23, 2022.
  - I. Retention Stipend Discussion
  - J. District Audit Services FY22-FY24 bid
  - K. Family / Employee Assistance Program Approval
  - L. Little League Fields MS & Dexter
  - M. Board Policy Review
    - 1. 400 Series
    - 2. 500 Series
  - N. Upcoming Meeting Dates
    - 1. Regular Board Meeting, March 16, 7:00 pm

Exempt Session for Negotiations Strategy after adjournment.