

Westwood Community School District

Regular Meeting of the Board

June 22, 2023 - 6:00 a.m.

High School Library

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Presenters/Open Forum
- IV. Old Business
 - a. Action Items
 - i. Consent Agenda
- V. New Business
 - a. Reports
 - i. Mr. Bos: Transportation Report
 - ii. Mr. Mitchell: Physical Plant Report
 - iii. Mrs. Kerr: PK-6 Principal Report
 - iv. Mr. Drees: 7-12 Principal Report
 - v. Mr. Lutt: Superintendent Report
 - b. Discussion and Action on
 - i. Insurance Proposal
 - ii. First Reading of Board Policy
 - iii. Contracts
 - iv. Job Description
 - i. 2023-2024 AEA Purchasing Cooperative Purchasing Agreement
 - ii. Advantage Administrator's Medical Expense Reimbursement Resolution
 - iii. Approve the FY2024 Legislative Priorities
 - v. Milk and Bread Bids
 - vi. Increase Season Passes
 - vii. Increase Sub Pay
 - viii. Family Handbook
 - ix. Westwood CyberSecurity Incident Response Plan
 - c. Adjournment

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

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.