



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

Wednesday, November 17 - Following Regular Meeting
Organizational Meeting
Tentative Agenda

- I. Call to Order/Roll Call
 - A. Approval of Agenda
- II. Administer Oath of Office / Discussion Action Items
 - A. Administer Oath to New Board Members
 - B. Election and Oath of Office - President
 - C. Election and Oath of Office - Vice President
 - D. Adopt "Rules/Procedures" for Conducting Board Meetings
 - E. Set Date, Time, and Location of Board Meetings
 - F. Identify County Representatives
 - G. Annual Motions
 - *Official Publication
The Stuart Herald is the school district's official publication of record and I see no reason to change this for the 2021-2022 school year.
 - *Appoint Board Secretary/Treasurer - Ms. Symantha Crawford serves in this position. Please continue this appointment.
 - *Financial Institutions - This is an annual resolution to approve the following financial institutions in which public funds may be deposited and to establish a maximum amount which may be kept on deposit in such banks. Please approve the agreements as follows:
 - First State Bank (Stuart, Dexter, and Redfield, IA) - \$10,000,000
 - Rolling Hills Bank (Stuart, IA) - \$500,000
 - Bankers Trust (Des Moines, IA) - \$10,000,000
 - Iowa School Joint Investment Trust (Des Moines, IA) - \$10,000,000
 - *School Attorney Annual resolution to approve the official representation of the district. Last year we approved the use of Ahlers law firm, Drew Bracken is who we had in the past but he has retiring, and has recommended Kristy Latta as our district contact. We request that we continue this agreement.
 - H. IASB Policy - OSHA/ETS on COVID-19 Vaccination and Testing
 - I. Local Government Risk Pool for Natural Gas - Informational Discussion
 - J. Exempt session - Negotiations Strategy
This will be a regular agenda item through the completion of negotiations. Entering into an exempt session allows us to discuss the process and plan for the coming conversations.
 - K. Upcoming Meeting Dates
 1. Regular Board Meeting, December 15, 7:00 pm



III. Adjourn