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

Wednesday, January 17, 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
      1.   [December 20, 2023 Public Hearing](#)
      2.   [December 20, 2023 Regular Meeting](#)
      3.   [December 20, 2023 Organizational Meeting](#)

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
      1.   Superintendent Report

  B.   Financial Reports
      1.   [Nutrition](#)
      2.   [Activity](#)
      3.   [Transportation](#)
      4.   [Bank Balances vs. SU Balances](#)
      5.   [Forecast 5](#)

  C.   Approve Bills
      1.   Warrants - [12/21/2023-1/12/2024](#)
      2.   Warrants - [1/13/2024- 1/17/2024](#)

  D.   [Personnel](#)
       We ask your approval for the position(s) as listed.

E.   Open Enrollment
We ask for your approval for the OE requests as presented.

F.   FY23 Financial Audit Review - Zoom
1.   FY23 Audit
2.   Letter to Board

G.   Mid Term Graduates - Approval Pending Completion of Coursework

H.   Policy Review
505.8 - Annual Review
505.8R1 - Review/Approval

I.   Overnight Trip Request - Girls Wrestling

J.   Baker Group - MS Gym Air Conditioning

K.   2024-2025 School Calendar - Initial Discussion

L.   SRO Update / Summer Bus Use

M.   Closed Session 21.5(1)(i) - Superintendent Mid Year Evaluation

N.   Upcoming Meeting Dates
1.   February 21, 2024 - 7:00 pm - Regular Board Meeting