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

Wednesday, February 17, 2021 Time: 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. January 20, 2021 Board Workshop
    - 2. January 20, 2021 Regular 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. School and Director Reports
  - 1. Director of Teaching and Learning
  - 2. Stuart Elementary
  - 3. Dexter Elementary
  - 4. Middle School
  - 5. High School
  - 6. Student Board Member

## B. Financial Reports

- 1. <u>Nutrition</u>
- 2. Activity
- 3. Transportation
- 4. Bank Balances vs. SU Balances
- 5. Forecast 5 January
- 6. COVID-19 Expense Summary

## C. Approve Bills

1. Warrants - 01/21/2021-02/12/2021

- 2. Warrants <u>02/13/2021-02/17/2021</u>
- D. Personnel

We ask for your approval for the position(s) as listed.

E. Open Enrollment

We ask for your approval for the OE requests as presented.

- F. 2021-2022 Grounds Bids
  - 1. Schwinger Mowing Treatment
  - 2. Short's Mowing Treatment
- G. Bus Update for Board on Public Auction Results
- H. 2020-2021 Calendar Discussion Topics
  - -March board meeting is during Spring Break. Thoughts on moving to 3/10?
  - -April will require a meeting prior to 4/15 for budget reasons..
  - -Options would be a special budget meeting on 4/7 and regular meeting on 4/21; or combine one date with Board Workshop. Thoughts?
  - \*Snow Days: January 15, 25, 26, 27; February 4.
- I. Public Hearing for the 2021-2022 Calendar

The hearing is the time and place for interested individuals to express their views, both orally and in writing, on the proposed 2021-2022 school year calendar. This calendar is based on instructional hours and sets a start date of August 23, 2021.

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 Dates
  - 1. Regular Board Meeting March 17, 2021, 7:00 pm

**Topic: Regular Meeting** 

Time: February 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/78340189957?pwd=RHIsOUN1OSs2SzRoWkRZNXB6R1hudz09

Meeting ID: 783 4018 9957

Passcode: 0sM22E