

Westwood Community School District
Annual Meeting Agenda
September 21, 2016 - 7:00 P.M.
Board Room

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Presenters/Open Forum
 - A. Band Trip, Blake Lyon
 - B. Football Trip, Cass Burkhart
- V. Old Business - Action Items
 - A. Examination of Financial Books
 - B. Statements from Each Depository
 - C. Consent Agenda
 - D. Second Reading of Board Policy
- VI. Adjournment of the Final Meeting of the Seated Board

Organizational and Regular Meeting Agenda
September 21, 2016
Upon Adjournment of the Annual Meeting
Board Room

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Annual Business
 - A. Election of President / Oath of Office
 - B. Election of Vice-President - Oath of Office
 - C. Appoint Secretary and Treasurer - Oath of Office
 - D. Establish Meeting Date, Time and Location
 - E. Name Official Publication
 - F. Designation of Legal Counsel
 - G. Appointment of Standing Committees
 - 1. SIAC
 - 2. Negotiations
 - 3. Foundation
- V. New Business
 - a. Mr. Lutt: PK-3 Principal Report

- b. Mr. Drees: 4-12 Principal Report
 - c. Mr. Brouillette: Physical Plant
 - d. Superintendent
 - e. Action Items
 - i. First Reading of the Board Policy
 - ii. Job Descriptions
 - iii. Open Enrollment
 - iv. Resignation
 - 1. Audrey Ray, Paraprofessional
 - 2. Michelle Otter, Custodian
 - 3. Brady Wright, Assistant Basketball
 - v. Contracts
 - 1. Marilyn Lewis, Full Time Custodian
 - 2. Darcy Eby, Assistant Cross Country Coach
 - 3. Lee Haveman, Head Basketball Coach
 - 4. Chase Collins, Assistant Basketball Coach
 - vi. Discussion and Action on Short and Long Term Reading Goals
 - vii. Discussion and Action on K-12 Lau (ELL) Plan for Serving English Language Learners (ELLs)
 - viii. Discussion and Action on Talented and Gifted Plan
 - ix. Discussion and Action on Modified Allowable Growth for Special Education Deficit
 - x. Discussion and Action on Allowing Mr. Burkhart to get More Detailed Numbers for his Football Trip
 - xi. Discussion and Action on Band Trip
 - xii. Discussion and Action on Guidance Counselor 28E Contract
 - xiii. Discussion and Action on Agriculture 28E Contracts
 - xiv. Discussion and Action on Fundraiser Requests
 - f. Upcoming Events
- II. Adjournment

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

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.