WINFIELD-MT. UNION COMMUNITY SCHOOL

REGULAR BOARD MEETING

REVISED AGENDA~LIBRARY, W-MU

    6:30 p.m.   ~ Wednesday, January 9, 2019

A.  Call to Order for

B.  Roll Call

C.  Public Comment

D.  Consent Agenda

D1.  Minutes, Bills, Financial Reports

D2.  Personnel Hirings/Resignations

E.  Reports

E1.  Elementary/Curriculum

E2.  Secondary

E3.  Superintendent/Facilities/Activities

F.  General Business

F1.  Policy Review - Venghaus:  407 Licensed Employee Termination of Employment,

       408 Licensed Employee Professional Growth, and 409 Licensed Employee

       Vacations and Leaves of Absence.

F2.   Consider MSA Request for At Risk/Dropout Prevention Funds

F3.   Consider Bids for Combi-Oven

F4.   Consider Facility Plan for Building Improvement

F5.   Consider HVAC Design Fee

F6.   Consider Perkins Stipend for Grant Administrators

G.   Closed Session per Iowa Code 21.5 (*c)* todiscuss strategy with counsel in matters of litigation.

H. Adjournment

***Student Achievement:  Build clarity and commitment for high expectations in student learning while ensuring adequate supports and resources to improve student learning.***

***Communication: Enhance communication among board members, the superintendent, and the public.  Engage legislators and the community to ensure adequate supports and commitment for improvement.***

***Board Learning:  Become a more informed school board by attending various educational workshops/sessions through the Iowa School Board Association.  Become actively involved in state education legislation.***