

**West Lyon Community School District
Board of Directors Meeting-Special Session
Monday, August 10, 2020 6:00 p.m.
Location: High School Library**

- I. Call to Order (6:00 pm): By roll call.
- II. Approval of Agenda Board action is required.
 - A. Any additional or changes to the agenda?
- III. Work Session-New Business
 - A. Activities guidance and plans
 - B. NFHS camera and online viewing
 - C. Return to Learn updates
 - D. Facilities update: (The Big Four)
 - E. District Goals for the year
- IV. Adjournment: Board Action is required.

**West Lyon Community School District
Board of Directors Meeting-Regular Session
Monday, August 10, 2020 7:00 p.m.
Location: High School Library**

- I. Call to Order (7:00 pm): By roll call.
- II. Approval of Agenda Board action is required.
 - A. Any additional or changes to the agenda?
- III. Recognition of Visitors-Welcome (Open Forum)
- IV. Consent agenda items-Board action is required.
 - A. Minutes
 - B. Bills
 - C. Financials
- V. New Business- Board action is required
 - A. Approve- Elementary and Secondary Student Handbooks
 - B. Approve hirings:
 1. Elementary Art teacher-Sherry Albertson
 2. Kitchen staff-
 3. Success Center/Study Hall monitor-
 - C. Approve resignation:
 - 1.
 - D. Approve Fuel Bids for 20-21
 - E. TQC- Professional Development staff inservice Aug 20th

VI. Administrative Reports

A. Recognition:

1. Summer custodial work/completion and summer programs

B. Business Manager

C. Principals/Athletic Director

D. Superintendent

1. Return to Learn Plan- updates and new guidance

2. 2020-21 School Calendar items

- a) New Staff in-service Monday, August 17th

- b) District "Kickoff" set for Tuesday, August 18th 8 am!

- c) Staff inservice August 18-21

3. Summer Projects update:

- a) Fencing, carpeting, electrical, cell tower, new doors, and furniture

VII. Other Business: September agenda items

A. 300 & 400 Board Policies (1st Reading)

B. Update on Audit report and CAR report

C. Future work session dates Sept-Dec

VIII. Adjournment: Board Action is required.