

West Lyon Community School District
Board of Directors Meeting-Regular Session
Monday, May 11, 2020 7:00 p.m.
Location: High School Library

(this will be an electronic meeting- public access via zoom link:) <https://bit.ly/3bVDQc6>

- 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. Visitors-Welcome
 - A. Presentation- Pre-School staff presentation (in Pre School area)
- IV. Consent agenda items-Board action is required.
 - A. Minutes
 - B. Bills
 - C. Financials
- V. Administrative Reports
 - A. Recognition:
 1. **May-National School Board Recognition! Thank you: Scott Lee, Troy Bauder, Derek Knobloch, Justin Metzger and Jennifer Jenson**
 2. **Sanford students of 4th Quarter:** Kennedy Kramer and Aaron Meiburg
West Lyon- SOTM Arts: Krysta Dissing, **Online Academics:** Sara Feekes, Gianna Klarenbeek, Gauge Erickson, Taylor Rentschler (1)
 - B. Business Manager
 - C. Principals- End of the year PD plans, prom and graduation dates/update
 - D. Superintendent
 1. Hacking Leadership- [JoeS](#) & [Teachers](#)
 2. Continuous Learning plan- end of year planning dates
 3. Communication: IA Sen.- Zach Whiting and Rep.- John Wills
 4. Return to Learn Plan due: July 1st (DE guidance)
- VI. Unfinished Business
- VII. New Business
 - A. Accept resignations: Todd Kenyon-para-educator (effective 3/20/20), Trish Lombard- co-director HS Musical- Board Action is required.
 - B. Set Public Hearing for FY21 Budget Amendment by 5/29/20
Board Action is required.
 - C. Approve Resolution- Pandemic Response and Emergency Suspension of Policy (2)
Board Action is required.
 - D. Approve 2020-21 Contract issuance: Classified and Administrative staff
Board Action is required.
 - E. Superintendent Summative Evaluation: determine alternate date

- VIII. Other Business: June agenda items
 - A. Work session- date(s) to consider (F2F)
 - B. 2020-21 Inservice planning dates
 - C. District Developed Service Delivery Plan (DDSDP)

- IX. Adjournment: Board Action is required.