

West Lyon Community School District  
Board of Directors Meeting-Regular Session  
Monday, February 10, 2020 7:00 p.m.  
Location: West Lyon Board Room

- 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
- IV. Consent agenda items-Board action is required.
  - A. Minutes
  - B. Bills
  - C. Financials
- V. Administrative Reports
  - A. Recognition: West Lyon- 2nd Quarter Sanford students and February SOTM (1)
    1. **Sanford students of 2nd Quarter:** Taylor De Jong and Gavin Lorenzen
    2. **Academics:** Mary Palma, **Arts:** Lindsey Funke, **Service:** Grant Hoogendoorn, **Sportsmanship:** Quin Horstman, **Vocational:** Molly Roemen
    3. Iowa Bandmasters Association (IBA)- Best 2A Concert Band
      - a) Performance in Des Moines on May 15th
    4. West Lyon wrestling team Siouxland Conference Champions
  - B. Business Manager
  - C. Principals- Iowa School Performance Profiles
  - D. Superintendent
    1. Updating board meeting agenda
    2. Staffing updates
    3. Update on Iowa 2020 Legislative Session
    4. Eboard solutions- software for board meetings and policy
    5. Transportation software- BusBoss, Edulog, Transfinder and Seon
- VI. Unfinished Business
  - A. Cell phone boosters
- VII. New Business
  - A. Accept resignations: Angie Evans- football cheer coach, Dawn Meyer- main office secretary- Board Action is required.
  - B. Approval of E-Rate proposal for 2020-21 technology purchases  
Board Action is required.
  - C. Presentation- Daktronics video display board
- VIII. Other Business: March agenda items
  - A. Update on current staff openings and hirings.
  - B. Work session- date(s) to consider
- IX. Adjournment: Board Action is required.

West Lyon Community School District  
Special Board of Directors Work Session Meeting  
Monday, February 10, 2020  
Location: West Lyon Board Room

- I. Meeting called to order- following regular board meeting (9:00 pm estimated):
- II. Approval of Agenda
  - A. Any additional or changes to the agenda?
- III. Future facilities planning discussion
- IV. Attendance Policy: exemptions and guidelines
- V. Staffing model- timeline
- VI. Superintendent: Formative and Summative Evaluation updated timeline
  - A. March
  - B. May-Summative Evaluation
- VII. Motion to adjourn