

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, December 9, 2019 7:00 p.m.
Location: West Lyon Board Room

- I. Call to Order : By roll call.
- II. Approval of Agenda: Board action is required.
 - A. Any additional or changes to the agenda?
- III. Instructional Support Program
 - A. Public Hearing on the Proposed Resolution to Continue Participation in the Instructional Support Program
 - B. Approval of Resolution to Continue Participation in the Instructional Support Program
- IV. Recognition of Visitors-Welcome (Open Forum)
 - A. Courtnie Fleshman-
- V. Presentation/Recognition
 - A. Mrs. Becky Kollis- Review of West Lyon Food Service program
 - B. 1A Football Championship- Congratulations on a fine season!
 - C. December Student of the Month -Academics, Arts, Service, Sportsmanship, Vocational
- VI. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - D. Approval of SBRC Increased Enrollment
 - E. Staffing:
 1. Approve resignation: Shauna Kill
 2. Approve hiring: Tim Negaard assistant wrestling coach
- VI. Discussion Items:
 - A. Cell phone booster options
 - B. Lyon County- Assessor's office committee member appointment
 - C. 2020-21 School Calendar updates
 - D. Attendance update
- VII. Action Items: -Board action is required. (Each to be approved separately)
 - A. Approve-representative from our board for the Lyon County- Assessor's Office committee
- VIII. Administrative Reports
 - A. Business Manager
 - B. Principals- ISASP district reports
 - C. Superintendent
 1. Review of 74th IASB convention
 2. Sioux Center visit on December 3rd
- IX. Other Business: January agenda items
 - A. Facility planning meetings
 - B. Staffing model discussion
 - C. 2020-21 School Calendar
- X. Adjournment: Board Action is required.