

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, January 13, 2020 7:00 p.m.
Location: West Lyon Library

- I. Call to Order (7:00 pm): By roll call. (Library)
- II. Approval of Agenda: Board action is required.
 - A. Any additional or changes to the agenda?
- III. Public Hearing on Proposed 2020-21 West Lyon School Calendar: (1)
- IV. Recognition of Visitors-Welcome (Open Forum)
 - A. Denny and Anita Van Veldhuizen-
- V. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - D. Staffing:
 - 1. Approve resignation(s):
 - a) Carol Childress 7-12 Art Instructor & yearbook sponsor
 - b) Tim Feuchtenberger- regular route driver
 - 2. Approve hiring/transfer: Dick Kerkvliet to regular route driver, Joe Tracy to shuttle route driver
- V. Presentation/Recognition
 - A. Shane Peterson- Ind Tech conference presentation
 - B. West Lyon- January students of the month recognition (2)
 - 1. **Academics:** Josh Van Beek, **Arts:** Brooklyn Van Beek, **Service:** Madison DeJong, **Sportsmanship:** Johnny Perez, **Vocational:** Eli Moser
- VI. Discussion Items:
 - A. 2020-21 West Lyon Community School District- At Risk/Dropout Prevention Program
 - B. Cell phone booster options
- VII. Action Items: -Board action is required.
 - A. Approval of the 2019-20 West Lyon School Calendar
 - B. Approve 2019-20 At-Risk/Dropout Prevention Budget and Modified Supplemental Amount
- VIII. Upcoming Events, Community Updates and Administrative Reports
 - A. Activities: Winter activities
 - B. Community updates
 - C. Business Manager report
 - D. Principals report
 - E. Superintendent's report
 - 1. 88th Iowa General Assembly 2020 IOWA LEGISLATIVE- Session Timeline (3)
 - 2. Issues to be debated and/or proposed during this session.
 - 3. 2020-21 Staffing model and Facility planning meetings for January 20th- Start time 5:30 pm
- IX. Other: February agenda items
 - A. Long Range Needs Assessment
 - B. Spring ISASP schedule for West Lyon
- X. Adjournment: Board Action is required.