

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, November 11, 2019 7:00 p.m.
In the Board Room

- I. Call to Order (7:00 pm): By roll call.
- II. Approval of Agenda (7:01) Board action is required.
 - A. Any additional or changes to the agenda?
- III. Recognition of Visitors-Welcome (Open Forum)
- IV. Presentation/Recognition
 - A. Trish Lombard- recycling proposition for West Lyon
 - B. West Lyon- Students of the month and 1st Quarter recognition (1)
- V. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - D. Staffing:
 - E. Northwest AEA Board of Directors Ballot
- VI. Discussion Items:
 - A. Resolution to Consider Continued Participation in the Instructional Support Program (ISL)
 - B. FY19 Audit report
 - C. 2020-21 School calendar items (start date, Thanksgiving and winter breaks)
 - D. 500 & 800 Board Policies- 3rd reading
- VII. Action Items: Board action is required
 - A. Approval of Resolution to Consider Continued Participation in the Instructional Support Program (ISL)
 - B. FY19 Audit report
 - C. Approve: 500 & 800 Board Policies
 - D. SBRC- Application for Increased enrollment (2)
 - E. Title IA, IIA and 4A budgets (3)
- VIII. Upcoming Events, Community Updates and Administrative Reports
 - A. Activities: Winter activities
 - B. Community updates
 - C. Business Manager
 - D. Principals
 - E. Superintendent
- IX. Other Business: December agenda items
 - A. West Lyon Food Service report
 - B. Continued 2020-21 School Calendar discussion
 - C. District Developed Service Delivered Plan- DDSDP
- X. Adjournment: Board Action is required.

Superintendent report:

- A. October 28th SIAC meeting review
- B. November 4th Community forum reflection
 - 1. Moving forward- next steps
- C. Increased numbers in activities-coaching
- D. Nov 25th Organizational meeting and work session
 - 1. Superintendent- fall review
- E. Northwest AEA Legislative Forum December 2nd
 - 1. Orange City/MOC HS at 6:30 pm