

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, October 14, 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. Recognition of Visitors-Welcome (Open Forum)
- IV. Presentation/Recognition
 - A. Ms. Shauna Kill- District Vision workshop
 - B. September Student of the Month -**Academics**: Vika Van Veldhuizen, **Arts**: Julia Bruggeman, **Service**: Jalyn Gramstad, **Sportsmanship**: Shayna Skiles, **Vocational**: Cody Dammer (1)
- V. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - D. TAP (Traditional Alliance Program) agreement: Oct 2019 thru September 2020
 - E. Approval of Request for Modified Supplemental Amount for FY19 Special Education Deficit in the amount of \$339,190.36.
 - F. Staffing:
 1. Approve hiring- Wes Meyer Jr High boys basketball coach, Curt Doorneweerd as Jr High girls basketball coach
 2. Approve addition of Amber Bjorklund as TLC Mentor coach
- VI. Discussion Items:
 - A. 500 & 800 School Board policy (2nd Reading)
 - B. Preventive Maintenance agreement (PM) with Howe (2)
 - C. Cell Booster options- information (3)
- VII. Action Items: -Board action is required. (Each to be approved separately)
 - A. Approve 500 & 800 Board Policies
 - B. Approve- Preventive maintenance agreement with Howe
- VIII. Administrative Reports
 - A. Business Manager
 - B. Principals- Parent Teacher conferences- Nov 4th and 7th
 - C. Superintendent
 1. Dr. Ryan Wise visit- Oct 10th
 2. HR Director update of responsibilities
 3. SSB donation from “Tailgate” to library for books
 4. November 4th “Community Forum” Responses to survey- updated
- IX. Other Business: November agenda items
 - A. Discussion: Facility planning meetings
 - B. IASB Convention: Nov 20-21st
 - C. Instructional Support Levy update
 - D. Attendance policy- discussion
- X. Adjournment: Board Action is required.