

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, July 8, 2019 7:00 p.m.
Location: West Lyon Library*

- 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. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - D. FY20 Nutrition Agreement:
 - 1. The WLCSO School Board needs to approve our participation in the State/Federal Nutrition Program for the 2019-20 school y
 - E. Staffing:
 - 1. Resignation of Kevin Knapp as regular route bus driver
- V. Presentation/Recognition
 - A. Summer Activities update
 - 1. FFA Agriculture Mechanics
 - 2. FCCLA- Summer Conference
- VI. Discussion Items:
 - A. Monthly Bills-
 - B. 2019-20 Bids for Milk, bread, etc.
 - C. Recommendation of: meal prices, mileage rate, fee charges for 19-20
 - D. NCC & WLCSO Partnership Agreements (Class Size & Ind. Student Enrollment)
 - E. Attendance and semester exams guidelines (1 & 1a)
 - F. Quote for west side of school for repair and repaving project.
- VII. Action Items: -Board action is required. (Each to be approved separately)
 - A. Approve monthly bills
 - B. Approve: 2019-20 Bids for Milk, bread, etc.
 - C. Approve: Meal (adult and student) prices, mileage rate, fee charges for 19-20
 - D. Approve: NCC/WLCSO Partnership Agreements
 - E. Approve: Branding/Graphics for east side of building
 - F. Approve bid: Repair and repaving (west side) of building.
 - G. Approve- Appointment of Positions for 2019-20
 - 1. Board Secretary- Bob Tracy
 - 2. Treasurer- Lyle Impeccoven
 - 3. Open Enrollment- Supt. Shawn Kreman
 - 4. Equity Coordinator- Supt. Shawn Kreman
 - 5. Homeless Liaison- Dawn Oskar
 - 6. Level I Investigator- Kim Mulder
 - 7. Alternate Level I Investigators- Doug Jiskoot & Tim Snyder
 - 8. Level II Investigator- Supt. Shawn Kreman
- VIII. Upcoming Events, Community Updates and Administrative Reports
 - A. Communities and Activities update: Summer activities update
 - B. Business Manager report:
 - C. Principals report:
 - D. Superintendent's report:
- IX. Other Business: August agenda items
 - A. 500 & 800 Board Policies- information on these policies and 1st rdg
 - B. TQ Committee for staff PD
- X. Adjournment: Board Action is required

Superintendent's report:

- A. Work session in summer: (August 5, 2019 at 5 pm)
 - 1. Aug19 WS
- B. Wellness Policy review/report: (2)
- C. Board Recommendations for IASB Legislative Priorities (1-4 items)
 - 1. Online form to be completed by meeting