

West Lyon Community School District
Special Board of Directors Work Session Meeting
Monday, August 5, 2019 5 p.m.
Location: West Lyon Board Room

- I. Meeting called to order (5:00 pm):
- II. Approval of Agenda
 - A. Any additional or changes to the agenda?
- III. Discussion of College Credit courses, dual credit, transfer credits and AP offerings
- IV. Attendance Policy: exemptions and guidelines
- V. Discussion of textbook fees and guidelines- review of current and past practices
- Break
- VI. Administrative Contracts: benefit package, contractual days, comparative data
- VII. Facilities Action Plan- Discussion of future projects and timeline(s)
- VIII. Guidance and discussion on District Mission and Vision goal statements
- IX. 2019-20 Superintendent and Board Goals: Review document from Aug 2018
 - A. [Aug18](#)
 - B. [IASB effective](#)
 - C. [Vision](#)
 - D. [SBHandbook](#)
 - E. [Closed vs Exempt](#)
- X. Superintendent: Formative and Summative Evaluation Dates: Quarterly
 - A. October or November
 - B. January
 - C. March
 - D. April or May-Summative Evaluation
- XI. Motion to adjourn