

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, August 12, 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)
 - A. Mrs. TeGrootenhuis- district employee
 - B. Lance Knobloch- community supporter/ volunteer
- IV. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - 1. District Depositories
 - D. Staffing:
 - 1. Resignations: Janet Feikema and Bruce Metzger
 - E. District Depositories
- V. Presentation/Recognition
- VI. Discussion Items:
 - A. Possible consideration for hiring of open positions
 - B. Elementary, Secondary, Classified Handbooks
 - C. Textbook Fees- Spring 2020
 - D. Transfer Credits policy/guidelines
- VII. Action Items: -Board action is required. (Each to be approved separately)
 - A. Approval of hiring of positions
 - B. Approve: Handbooks (Elementary, Secondary and Classified)
 - C. Approval: Textbook fees
 - D. Approve: Transfer credit policy
- 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: September agenda items
 - A. 500 & 800 Board Policies-
 - B. UNI staff workshop
 - C. Dr. Dan Cox- social media practice and procedure
- X. Adjournment: Board Action is required

Superintendent's report:

- A. Work session followup
- B. District and Superintendent goal- update
- C. Introductions to 500 and 800 Board policies
- D. 2020 IASB Annual Convention: November 20-21
 - 1. General session is all day November 21st, so we'll plan on staying the night before in the Des Moines area, similar to last year.
- E. Back to School workshop schedule- August 19-22, with district "Kick Off" at 8:45 on Tuesday August 20th in library. (1)
- F. Building tour- updates and ongoing projects