

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

- 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. Action Items: -Board action is required.
  - A. FY20 Budget Hearing
- V. Adjournment-

**West Lyon Community School District  
Board of Directors Meeting- Regular Session  
Monday, April 8, 2019 7:15 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. Consent agenda items-Board action is required.
  - A. Minutes of prior meeting
  - B. Bills for approval
  - C. Financial report- Mr. Tracy
  - D. Staffing:
    - 1. Approve hiring- Brandon Snyder as 9th grade baseball coach
    - 2. Approve resignation- Sarah Taggart Title 1 Reading teacher/coach
- V. Presentation/Recognition
  - A. FFA student speech/presentation-Cade Metzger-NW District officer
  - B. All State Jazz Band selection: Lydia Lee
  - C. **Sanford students of 3rd Quarter:** Jordan DeSmet and Erica Kellenberger
  - D. West Lyon April students of the month recognition (1)
    - 1. **Academics:** Emily Van Regenmorter, **Arts:** Rachel Gapinski, **Service:** Rylie Lenz, **Sportsmanship:** Madison Hage, **Vocational:** Anna Kern
- VI. Discussion Items:
  - A. Tentative agreement reached with WLEA for 2019-20 Master Contract
  - B. AEA Purchasing agreement (2)
  - C. Alternative School Option: IowaNET Academy (3)
  - D. Class of 2019 Graduating seniors
- VII. Action Items: -Board action is required. (Each to be approved separately)
  - A. Approve the FY20 School Budget
  - B. Approve 2019-20 Master Contract- teaching staff
  - C. Approve- AEA Purchasing agreement
  - D. Alternative School Option: IowaNET Academy
  - E. Approval of the West Lyon Graduating Class of 2019

VIII. Upcoming Events, Community Updates and Administrative Reports

- A. Activities update:
- B. Business Manager report:
- C. Principals report: update on ISASP assessment timeline
- D. Superintendent's report:

IX. Other Business: May agenda items

- A. Iowa Legislative Updates (items impacting West Lyon School District for 2019-20)
- B. All State Speech selections
- C. Elementary program updates
- D. Student recognition- Brochure developed

X. Adjournment: Board Action is required.

XI. Exempt Session:

**Superintendent's report:**

- A. Update of weather-related closings/delays
- B. Review from March 25th SIAC meeting-
  - 1. Next SIAC meeting, April 29th 6pm- library
- C. Embargoed West Lyon 2018 Grad & Dropout Data
- D. Next Work session date: