

## WEST HANCOCK BOARD OF DIRECTORS

Regular Meeting

January 21, 2019

6:00 p.m.

West Hancock Elementary – Britt, Iowa

### **“Empowering all students to thrive in an ever-changing world”**

*"The West Hancock Community Schools believe students are unique individuals and, in partnership with parents/guardians and community, will provide a positive, supportive environment, offering a variety of challenging educational opportunities that will seek to produce responsible and productive citizens in an ever-changing world and to encourage life-long learning."*

### **Meeting Agenda**

#### 1.0 CALL TO ORDER

#### 2.0 DISCUSS/ACTION CONSENT AGENDA

In order to conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

2.01 Board Meeting Agenda

2.02 December 17, 2018 Regular Board Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

#### 3.0 RECOGNITION OF VISITORS

3.01 Welcome Visitors

3.02 Public Input on Agenda/Non-agenda Items

3.03 Communications

#### 4.0 REPORTS

4.01 Administrator's Reports

4.02 Alternative Program Report

#### 5.0 DISTRICT BUSINESS

5.01 Discuss/Action Personnel

5.02 Discuss/Action 700 Series Polices

5.03 Discuss/Action 2019-20 Calendar Amendment

5.04 Discuss/Action Outdoor Sports Lighting Bids

#### 6.0 ADJOURNMENT

Exempt Session: Strategy session for the negotiations process with the West Hancock Education Association according to Iowa Code 20.17(3).