

# WEST HANCOCK BOARD OF DIRECTORS

Regular Meeting  
December 16, 2019

**6:00 p.m.**

West Hancock Middle School- Kanawha, 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."*

### **Regular 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 November 18, 2019 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 Program Report- Media

#### 5.0 DISTRICT BUSINESS

- 5.01 Discuss/Action Personnel
- 5.01 Discuss/Action Transfer Debt Service Funds
- 5.03 Discuss/Action Application to SBRC for Additional Allowable Growth for Certified Enrollment
- 5.04 Discuss/Action Modified Allowable Growth Drop/ At-Risk Plan
- 5.05 Discuss/Action Establish Flexibility Account
- 5.06 Discuss/Action Hearing Date for Flexibility Spending

#### 6.0 ADJOURNMENT