### WEST HANCOCK BOARD OF DIRECTORS

Regular Meeting
August 19, 2024
6:00 p.m.
West Hancock High School – Britt, Iowa

# "Empowering all students to thrive in an ever-changing world"

"West Hancock CSD, in partnership with parents/guardians and community, will provide a safe, positive, and supportive environment for all students. By offering a variety of challenging opportunities, we seek to produce responsible, productive citizens and 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 July 15 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 Insurance Presentation
- 4.02 Administrative Reports

#### 5.0 DISTRICT BUSINESS

- 5.01 Discuss/Action Personnel
- 5.02 Discuss/Action School Policy Review 200, 400, 500, 600, 700, 800, and 900 Series
- 5.03 Discuss/Action IASB Safety Group Insurance
- 5.04 Discuss/Action Appoint Board Secretary
- 5.05 Discuss/Action Appoint Rec. Center Committee
- 5.06 Discuss/Action Supplemental Pay for Support Personnel
- 5.07 Discuss/Action Oven Bids

# 6.0 ADJOURNMENT