# WEST HANCOCK BOARD OF DIRECTORS

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

Regular Meeting November 18, 2024 6:00 p.m.

West Hancock High School Boardroom-Britt, Iowa

"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**

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## 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 October 21, 2024 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 Academic Program Report- TAG
- 4.02 Administrator's Reports
- 4.03 SIAC Report- High School Enrollment Data, Data Profile
- 5.0 ADJOURNMENT

# **Annual Meeting Agenda**

- 6.0 CALL TO ORDER
- 7.0 OATH OF OFFICE AND ELECTION OF OFFICERS
- 8.0 BOARD APPOINTMENTS
  - 8.01 Hancock County Conference Board
  - 8.02 Board Committee Appointment

### 9.0 DISTRICT BUSINESS

- 9.01 Discuss/Action Personnel
- 9.02 Discuss/Action Application to SBRC for Increased Enrollment
- 9.03 Discuss/Action Application to SBRC for Increased Open Enrollment Out
- 9.04 Discuss/Action Application to SBRC for Additional Allowable Growth for ELL Beyond Five Years
- 9.05 Discuss/Action LED Lighting Bid
- 9.06 Discuss/Action Early Graduation Request

# 10.0 ADJOURNMENT