## West Harrison Community School

Board of Directors Meeting Wednesday, November 11, 2020 6:30 p.m.--HS Library Mission Statement

MISSION STATEMENT: "The Board of Directors believe in excellence in education through academics, activities, and innovative opportunities for each individual to achieve his or her full potential.

## ----Tentative Agenda----

- 1. Call to Order -Vice President Jennifer Thomas
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of Minutes Oct. 14 2020
  - b. Monthly Bills
  - c. Financial Reports
- 4. Public Hearing on Continued Participation in the Instructional Support Levy
- 5. Public Items of Discussion
- 6. Board Items of Discussion
- 7. Human Resources
  - a. Resignations:
  - b. Hiring(s):
  - c. Extra Curricular
  - d. Contract Modifications:
  - e. Volunteers:
- 8. Consideration of Continued Participation in the Instructional Support Program
- 9. Annual Meeting
  - a. Election of President Oath
  - b. Election of Vice President Oath
  - c. Appointment of Secretary-Treasurer Oath
  - d. Newspapers for Publication of Board Minutes and Public Notices
  - e. Review of Board Powers and Duties
  - f. Appointment of Legal Counsel for the District
  - g. Appointment of Committees
  - h. Time and Place of Meeting
- 10. Consideration of Fundraiser
- 11. Consideration of Modified Allowable Growth SBRC Application
- 12. Administrative Reports
- 13. Adjournment