West Harrison Community School

Board of Directors Meeting Wednesday, January 13, 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----

- Call to Order President Randy Wohlers
- 2. Roll Call
- 3. Consent Agenda
 - a. Approval of Minutes Dec. 9, 2020
 - b. Monthly Bills
 - c. Financial Reports
- 4. Public Items of Discussion
- 5. Board Items of Discussion
- 6. Human Resources
 - a. Resignations:
 - b. Hiring(s):
 - c. Extra Curricular
 - d. Contract Modifications:
 - e. Volunteers:
- 7. Consideration of Second Reading Board Policies
 - a. New Policies (106 and 705.2)
 - b. Deleted Policies (500)
 - c. Modified Policies (102, 102E4, 501.3, 501.4, 502.8, 502.8E1, 507.8, 603.1, 603.3, 604.6, 604.10, 701.3)
 - d. Modified Policies Notes and Legal References Only (501.7, 504.2, 505.5, 505.6, 507.2, 507.5, 603.2, 603.10, 603.11, 605.6, 607.2)
- 8. WHEA Initial Bargaining Proposal
- 9. West Harrison Board of Education Initial Bargaining Proposal
- 10. Consideration of Post Prom Fundraisers.
- 11. Consideration of Modified Allowable Growth At Risk/Drop Out Prevention Application
- 12. Consideration of Leave Modification
- 13. Consideration of Early Graduates
- 14. Administrative Reports
- 15. Adjournment