

WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING BUSINESS SESSION
JANUARY 20, 2021

AGENDA

1. CALL TO ORDER 6:30 PM
2. ROLL CALL
3. EXECUTIVE SESSION
 - A. Review: Closed session minutes of December 16, 2020
 - B. Personnel
4. RETURN TO OPEN SESSION
5. PLEDGE OF ALLEGIANCE
6. CONSENT AGENDA ITEMS
 - A. Approve: Open/Closed minutes of December 16 and 21, 2020
 - B. Approve: Financial Reports and Accounts Summary
 - C. Approve: Employment of WHS Yearbook Co-Sponsor Half-Stipend
 - D. Approve: Employment of WHS Yearbook Co-Sponsor Half Stipend
7. STAFF WEA/COMMUNICATIONS/VISITORS
8. BUSINESS ITEMS
 - A. Approve: The District Concussion Protocol Policy and Team
 - B. Approve: Facility Improvement Agreement for Westville High School through the TIPS National Purchasing Cooperative
 - C. Approve: Action on a resolution of intent to increase the district's working cash fund
9. COMMITTEE REPORTS
 - A. VASE
 - B. VVEDS
10. GENERAL DISCUSSION
11. ADJOURNMENT

Next Regular Meeting: Wednesday February 17, 2020 @ 6:30 PM