West Harrison Community School

Board of Directors Meeting Wednesday, February 10, 2021 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 President Randy Wohlers
- 2. Roll Call
- 3. Consent Agenda
 - a. Approval of Minutes January 13, 2021
 - b. Monthly Bills
 - c. Financial Reports
- 4. Public Items of Discussion
- 5. Board Items of Discussion
- 6. Human Resources
 - a. Resignations:Craig Birsall (Custodian) and Annette Kuhlman (Prom Sponsor)
 - b. Hiring(s): Cynthia Sheid (Dishwasher)
 - c. Extra Curricular
 - d. Contract Modifications:
 - e. Volunteers:
 - f. New Contracts: Travis Maasen (Driver's Ed) and Annette Knott (Asst Girls Track)
- 7. Consideration of Board Policies
 - a. New Policies (503.6; 503.6R1; 503.6E1; 503.6E2; 503.6E3)
 - b. Rescinded Policies (409.2E1; 409.E2;)
 - c. Modified Policies (503.1; 503.5)
 - d. Modified Policies Notes and Legal References Only
- 8. Consideration of Snow Make-Up Day Plans for 20-21
- Consideration of Date for Public Hearing on 21-22 Calendar and Discussion of Preliminary Calendar
- 10. Consideration of Date for Public Hearing on 21-22 Budget and Discussion of Preliminary Budget
- 11. Consideration of Starting Wage for New Custodial Position
- 12. Consideration of Course Descriptions for FY 21-22.
- 13. Discussion related to educational programming for 21-22
 - a. Wrap around child care
 - b. Full day preschool/childcare
 - c. Student Schedule Requirements
 - d. CTE Programming
 - e. Freshman Seminar Requirement
 - f. Core Diploma
 - g. 6th grade partial departmentalization
- 14. Administrative Reports
- 15. Adjournment