

West Harrison Community School

Board of Directors Meeting

Wednesday, March 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 February 10, 2021
 - b. Monthly Bills
 - c. Financial Reports
4. Public Items of Discussion
5. Board Items of Discussion
6. Human Resources
 - a. Resignations: Brenda Pape (High School Secretary) Dustin Rife (Custodian)
 - b. Hiring(s): Cynthia Sheid and Nathan Harvey (Custodial)
 - c. Extra Curricular
 - d. Contract Modifications:
 - e. Volunteers:
 - f. New Contracts:
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 - b. Rescinded Policies (409.2E1; 409.E2;)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. Public Hearing on 21-22 Calendar
9. Consideration of Date for Public Hearing on 21-22 Budget
10. Consideration of Technology Quotes
11. Consideration of Special Education Position
12. Consideration of E-Rate Technology Infrastructure Upgrades
13. Consideration of Student Chromebook and I-Pad Upgrades
14. Consideration of Staff Computer Upgrades
15. Consideration of Renewal of Sharing Agreements for FY22
16. Discussion related to educational programming for 21-22
 - a. Student Schedule Requirements
 - b. Freshman Seminar Requirement
17. Administrative Reports
18. Adjournment