

# West Harrison Community School

Board of Directors Meeting

Wednesday, April 14, 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 - Vice President Jennifer Thomas
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes March 10th and 31st, 2021
  - b. Monthly Bills
  - c. Financial Reports
4. Public Items of Discussion
5. Board Items of Discussion
6. Human Resources
  - a. Resignations/Retiring:
  - b. Hiring(s): Hayley Seuntjens (Math Teacher)
  - c. Extra Curricular
  - d. Contract Modifications:
  - e. Volunteers:
  - f. New Contracts:
7. Consideration of Fundraisers
8. Consideration of the 2021/2022 AEA Purchasing Agreement
9. Consideration of Western Iowa Tech Concurrent Enrollment Contracts 2021-22
10. Consideration of Timberline Billing Service Renewal 2021-24
11. Consideration of JMC Student Information System Contract Renewal 2021-22
12. Consideration of Bleacher Inspection Proposal
13. Consideration of Core Diploma
14. Consideration of Wage and Benefit Adjustments for Principal, Secretaries, Transportation Director, Food Service Director, Head Custodian, Board Secretary, Bus Drivers, Para Professionals, Cooks, and Custodians
15. Administrative Reports
16. Adjournment