

# West Harrison Community School

Board of Director's Meeting

Tuesday, May 28th, 2019

7:00 p.m. — Board Room

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. Public Items of Discussion
4. Consideration of Appointment of New Board Member
5. Board Items of Discussion
  - A. Human Resources
    1. Resignation(s):
    2. Hiring(s): Grant Staats (HS Math)
    3. Extra-Curricular and Support Staff Contracts: Billie Jo Richards (ESY Nurse); TLC Contracts
    4. Volunteer(s):
6. Consideration of Approval of Entertainment Agreement (Prom 2020 DJ)
7. Consideration of Open Enrollment Application for 2019-2020
8. Consideration of water heater bids for the kitchen
9. Adjournment