

# West Harrison Community School

Board of Director's Meeting  
Wednesday, July 17th, 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 – Vice President Jennifer Thomas
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes June 12<sup>th</sup>
  - b. Monthly Bills
  - c. Financial Reports
4. Public Items of Discussion
5. Board Items of Discussion
  - A. Human Resources
    1. Resignation(s): Joe McMinamen
    2. Hiring(s): Katie Heilig (kitchen), Debra Samson (dishwasher), Grant Staats (middle school football), Grant Staats (Asst. boys track coach), Terry Myers (route driver, pending background check and licensure), Anthony Dimari (van driver)
    3. Volunteer(s): Tim Jones (HS Volleyball)
6. Consideration of school speed zone beacon
7. Consideration of 2019-2020 Consortium Agreement with Children's Square and Heartland Family Service
8. Consideration of Auditor Contract Bids
9. Consideration of 2019-2020 Student Handbook
10. Consideration of bids for used bus and used van being sold
11. Administrative Reports
12. Adjournment