

West Harrison Community School

Board of Director's Meeting
Wednesday, December 11th, 2019
6:30 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
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes November 20th
 - b. Monthly Bills
 - c. Financial Reports (Expenditure Report)
 1. Activity Funds
 2. Balance Sheet
 3. Expenditures by Function
4. Public Items of Discussion
5. Board Items of Discussion
 - A. Human Resources
 1. Resignations(s):
 2. Hiring(s):
 3. Volunteer(s): Melissa Flint (Assistant Wrestling Cheer)
 4. Letter of Assignment Modification(s): Tara Rife (8 hours to 7 hours)
 5. Reduction in Force: Kim Shepard (van driver)
6. Consideration of Request for Modified Supplemental Amount from SBRC for Open Enrolled Out, ELL, and Increasing Enrollment
7. Consideration of 2nd Reading of 505.8 and 505.8R1: Parent and Family Engagement Districtwide Policy
8. Consideration of Dishwasher Bids
9. Consideration of SIAC recommendations
10. Administrative Reports
11. Adjournment