

West Harrison Community School

Board of Director's Meeting
Wednesday, January 8, 2020
6:30 p.m. — Board Room
Mission Statement

STATEMENT: "The Board of Directors believe in excellence in education through academics, activities, active 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 –December 11th](#)
 - b. Monthly Bills
 - c. Financial Reports
4. Public Items of Discussion
5. Board Items of Discussion
6. Human Resources
 - i. Resignation(s) : Ben Nuzum (.25 Basketball Cheer Sponsor)
 - ii. Contract Addendums:
 - iii. Salary Schedule lane Changes:
 - iv. Extra-Curricular and Support Staff Contracts:
 - v. Hiring(s):
 - vi. Volunteer(s):
7. Consideration of the 1st Reading of Board Policies:
 - 711.7 School Bus Safety Instruction
 - 711.11 School Bus Passenger Restraints
 - 403.6 Drug and Alcohol Testing Program
 - 403.6 E1 Drug and Alcohol Testing Program Notice to Employees
 - 403.6 E2 Drug and Alcohol Testing Program Acknowledgment Form
 - 403.6 E3 Drug and Alcohol Program and Pre-Employment Testing Written Consent to Share Information
8. Consideration of Approval for At-Risk/Dropout Modified Supplemental Amount
9. Consideration of Approval of the 2020-2021 Course Descriptions
10. WHEA Initial Bargaining Proposal
11. Administrative Reports
12. Adjournment