

Washington County Schools
USD #108

Agenda

Board Meeting: 7:00 pm
February 10, 2020
USD 108 Board of Education room

Our local FCCLA will be providing treats for the meeting to
Celebrate CTE month and to express their appreciation for the
BOE's support in all their endeavors

- 1. ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. ITEMS FOR THE GOOD OF USD 108**
 - A. Mrs. Hoover – elementary report
Great Kindness Challenge led by 6th grade ambassadors Hayden Englert, Noah Hoover, Tucker Huband, Alyssa Jueneman, Destyni Novak, and Layla Tholstrup
 - B. Ms. Enyart – JH/HS report
 - C. Rod Stewart – Advocacy Tour in DC report
- 4. AUDIENCE WITH THE PUBLIC**
- 5. CONSENT AGENDA**
 - A. Approval of minutes of January 13, 2020 Board of Education meeting;
 - B. Review check register for and approve payment of January 2020 bills;
 - C. Approval of building activity fund reports for January 2020;
 - D. Review of Health Insurance Savings account reconciliation statement;
 - E. Approve Jerry Baker, assistant JH track coach;
 - F. Approve a donation in the amount of \$500 to the 2020 After Prom committee to help with expenses.
- 6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA**
Discussion and/or Action Item
- 7. TRAP SHOOTING PROPOSAL**
Information/action Item
- 8. PERFORMANCE INDICATORS PRESENTATION**
Information only
- 9. APPROVAL OF 2020-21 CALENDAR**
Action item
- 10. KASB RECOMMENDED POLICY CHANGES – SECOND READING**
Action item
- 11. EXECUTIVE SESSION**
 - A. Superintendent Evaluation and Extension of Contract
 - B. Evaluation/Extension of Principal Contract
- 12. ADJOURN MEETING**