West Harrison Community School

Board of Director's Meeting Wednesday, March 11, 2020 6:00 p.m. — Library Mission Statement

STATEMENT: "The Board of Directors believe in excellence in education through academics, activities, ative opportunities for each individual to achieve his or her full potential."

---- Tentative Agenda -----

- 1. Call to Order President Randy Wohlers
- 2. Roll Call
- 3. Superintendent Search Update and Discussion with West Monona CSD Board of Education
- 4. Consent Agenda
 - a. Approval of Minutes February 19th
 - b. Monthly Bills
 - c. Financial Reports
- 5. Public Items of Discussion
- 6. Board Items of Discussion
- 7. Human Resources
 - i. Resignation(s): <u>Morgan Daniels</u> (tech services, extended contract); <u>Kenny Layton</u> (bus driver); <u>Troy Maasen</u> (JH Boys Basketball)
 - ii. Contract Addendums:
 - iii. Salary Schedule lane Changes:
 - iv. Extra-Curricular and Support Staff Contracts:
 - v. Hiring(s): Ben Nuzum (bus route driver)
 - vi. Volunteer(s):
- 8. Preliminary Certified Budget Review
- 9. Set Certified Budget Hearing Date
- 10. Consideration to Amend January 8, 2020 Board Minutes
- 11. Consideration of Harrison County School Safety Agreement
- 12. Consideration of Memorandum of Understanding with <u>Heartland Family Services for Telehealth services</u>
- 13. <u>Consideration of Cooperative Agreement for Pre-Service Clinical Placements with the</u> University of Northern Iowa
- 14. Consideration of Approval of WHEA Master Contract 2020-2023
- 15. Administrative Reports
- 16. Adjournment

Note: The board may continue to meet in exempt session for purposes of negotiation