

West Harrison Community School

Board of Director's Meeting
Wednesday, April 8th, 2020
6:30 p.m. —High School Library
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 – [March 11](#); [March 23](#); [March 28](#); [April 1](#); [April 2](#)
 - [B. Monthly Bills](#)
 - [C. Financial Reports](#)
4. Public Hearing for FY 21 Budget
5. Consideration of FY 21 Certified Budget
6. Public Items of Discussion
7. Board Items of Discussion
 - A. Human Resources
 1. Resignation(s): [Bailey Schaeben](#) (sped), [Meghan Treasure](#) (PK-12 Art/TAG)
 2. Extra-Curricular and Support Staff Contracts:
 3. Hiring(s): Cynthia Shied (bus driver)
 4. Volunteer(s):
8. Consideration of Approval for [Concurrent Enrollment Contract](#) between West Harrison CSD and Western Iowa Tech Community College
9. Consideration of Approval of [Emergency Pandemic Resolution](#)
10. Consideration of Approval of [K-12 COVID-19 Supplemental Policy](#)
11. Consideration of Approval of the 2020-2021 [AEA Purchasing Agreement](#)
12. Discussion regarding 2020-2021 Staffing
13. Administrative Reports
14. Adjournment

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