

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
December 8, 2014
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Empower confident, well-prepared citizens to excel in the 21st century.

Core Values

All Children Can Learn
Accountability and Responsibility
Continuous Improvement
Challenging and Rigorous Curriculum
Visionary Leadership
Safe Environment

(**)Denotes items included on the Consent Agenda. These items are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item may be removed from the Consent Agenda and will be considered in its normal sequence on the agenda.

- I. Call to Order and Roll Call by Board President, Mark Knuth
 1. Reading of District Mission, Vision, Core Values, and Goals

- II. Approval of Agenda

- III. Welcome to Visitors, Press, Staff, etc.
 1. Open Forum

- IV. Approval of
 1. Minutes of November
 2. Bills and Claims for November

- V. Reports
 1. Principals' Reports
 2. Superintendent Report
 3. Buildings and Ground Department Report
 4. Review Summer Projects
 5. DMIS Highlights
 6. Trimester Update

- VI. Consent Agenda
 1. Financial Reports of District

2. Personnel
 - a. Resignations
 1. Timothy Marx, Family & Consumer Science Teacher, CHS
 - b. Employment
 1. Nate Meyer, Boys Track Assistant, CHS, \$2,868.50
 2. Heather Scott, Half-time Freshmen Girls Basketball Chaperone, CHS, \$717.13
 3. Grant Wulf, Freshmen Boys Basketball, WDHS, \$3,155.35
3. Out of State Travel
 - a. CHS FFA to Leadership Conference, Washington, DC
4. Policy Revisions 2nd Readings
 - a. Policies 400-402.6
 - b. Policy 502.10 Use of Motor Vehicles
 - c. Policy 501.3 Compulsory Attendance
 - d. Policy 601.1 School Calendar
 - e. Policy 601.2 School Day
 - f. Policy 803.1 Disposition of Obsolete Equipment
 - g. Policy 905.1E2 Facility Rental Fee Schedule
5. Equipment/Fund Raising Project Requests
6. Resolutions

VII. Old Business - None

VIII. New Business

1. Approve 2015-2016 Modified Supplemental Amount Application for Dropout Prevention
2. Boundary & Grade Size Presentation
3. Approve Board Policy First Readings
 - a. Policies 403-407.5

IX. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Jeni Schindler, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to contact the teacher or staff member closest to the situation. The next step is to communicate with the building administrator. Then, if it is necessary, concerns can be brought to the attention of the superintendent. At this point, the school board may address unresolved concerns. Official action can be taken only in open session. However, with appropriate public notice, closed (or executive) sessions may be conducted to allow the board to consider matters listed in Iowa law. Confidential or personnel matters, negotiations strategy, current or imminent lawsuits and some real estate purchases are among the items which may be discussed in closed session.