

WILLIAMSBURG COMMUNITY SCHOOL DISTRICT

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**Williamsburg Community Schools
Board of Education Meeting
Wednesday, February 13, 2019
6:30 p.m.--Jr./Sr. High School Media Center
Innovate. Lead. Excel.**

1. Call Meeting to Order
2. Welcome/Public Forum--Persons wishing to speak to items appearing on the agenda may be recognized at this time. The Board would like to ask persons who wish to address the Board to identify the specific agenda item. The Board also reserves the right to place a time limit on such a presentation. The Open Meetings Law requires the posting of the Board agenda more than 24 hours prior to the scheduled meeting. Topics not included on this agenda may be added only if good cause exists requiring discussion or action which needs to be expedited.
3. Election of Vice President
4. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Previous Meeting Minutes
 - c. Presentation of Monthly Claims
 - d. Financial Reports
 - e. Approve Fund Raising Requests
 - f. Open Enrollment Requests
 - g. Non-certified Staff
 - h. Certified Staff
5. Discuss/Possibly Approve FY2018 District Audit
6. Discuss/Possibly Approve Resolution Ordering Election on the Question of Continuing to Levy a Voter Approved Physical Plant and Equipment Property Tax
7. Discuss/Possibly Approve Proposal to Review/Refresh District Mission, Core Values, and Portrait of a Graduate
8. Discuss/Possibly Approve Resolution to Appoint Superintendent to Sign on Behalf of District as Beneficiary of Estate
9. Discuss/Possibly Approve Request for Early Graduation, Class of 2019
10. Discuss/Possibly Approve Changes to 2018-2019 Master Calendar
11. Discuss/Possibly Approve Purchase of a Mechanical Lift
12. Board Policy 209.1-210.9 (Second Reading)
13. Board/Administrator Concerns
14. Adjournment
15. Enter Exempt Session 20.17(3) Code of Iowa for Purposes of Negotiation