

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
November 14, 2011
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Develop life-long learners and responsible citizens

Core Values

Visionary Leadership
Teamwork
District Unity
Data Driven Decision Making
Customer Satisfaction
Continuous Improvement

(**)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, Robert McCabe
 - a. Reading of District Mission, Vision, Core Values, and Goals

- II. Approval of Agenda

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

- IV. Approval of
 - a. Minutes of October
 - b. Bills and Claims for October

- V. Reports
 - a. Principals Reports
 - b. Peosta Elementary Building Highlight
 - c. Superintendent Report
 - d. Health Service Report
 - e. Certified enrollment

- VI. Consent Agenda
 - a. Financial Reports of District

- b. Personnel
 - i. Resignations
 - 1. Kara Bryte, 7th Grade Volleyball – DMIS
 - 2. Molly Huff – Sophomore Softball - CHS
 - 3. Shaun Marden, Assistant 7th/8th Grade Track - DMIS
 - ii. Employment
 - 1. Nick Blakesley – 8th Grade Boys Basketball – CHS \$2,179.20
 - 2. Luke Pisarik – Shop Maintenance – CHS
 - 3. Heather Scott – 7th Grade Girls Basketball – CHS \$2,179.20
- c. Out of State Travel
 - i. Western Dubuque Band - Cotton Bowl Stadium in Dallas Texas 2012
- d. Policy Revisions 2nd Readings
- e. Equipment/Fund Raising Project Requests
- f. Resolutions
 - i. National Educational Support Professionals Day
 - ii. Resolution for American Education Week

VII. Old Business

VIII. New Business

- a. Approval of City of Farley/Dubuque County/WDCSD Library Agreement
- b. Approve School Budget Review Committee Allowable Growth Application
 - i. Increased Enrollment
 - ii. Limited English Program Costs
 - iii. Open Enrollment Outs
 - iv. At Risk Program
 - v. Start-Up Costs for New Elementary Building
- c. Approve Construction Change Orders - Dyersville Elementary, Dyersville Safe Room and Drexler Middle School
- d. Approve Certificate of Final Completion of Drexler Lighting Upgrade
- e. Appoint representative to Jones County Conference Board
- f. First Reading 600 Series Policies (600-603.4), 405.8 Licensed Employee Evaluation, 411.7 Classified Employee Evaluation

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 Dave Wegmann, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first 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.